

# Exhibit B

# Combined MDL Statements

# Exhibit B

*ATTORNEY TO BE NOTICED*

**Bruce R. Braun**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Joanna R. Travalini**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Tommy Hoyt**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Signature Bank**

**Consol Defendant**

**Sino Global Capital Limited**

represented by **Jason P. Gottlieb**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Softbank Group Corp.**

represented by **Adam Michael Foslid**

Winston & Strawn/Chicago

200 S Biscayne Blvd

Suite 2400

Miami, FL 33131

305-910-0646

Email: AFoslid@winston.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Softbank Vision Fund (AIV M2) L.P.**

represented by **Adam Michael Foslid**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Temasek Holdings (Private) Limited**

represented by **Adam Seth Fels**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Andrew J. Ehrlich**

1285 Avenue of the Americas

New York, NY 10019

212-373-3166

Email: aehrlich@paulweiss.com

*ATTORNEY TO BE NOTICED*

**Brad S. Karp**

Paul Weiss Rifkind Wharton & Garrison  
1285 Avenue of the Americas  
New York, NY 10019-6064  
212-373-3000  
Email: bkarp@paulweiss.com  
*ATTORNEY TO BE NOTICED*

**Nina Kovalenko**  
1285 Avenue of the Americas  
New York, NY 10019  
212-373-3479  
Email: nkovalenko@paulweiss.com  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Tiger Global Management, LLC**

represented by **Jeffrey F. Robertson**  
Schulte Roth & Zabel  
555 13th St. NW Suite 6W  
Washington, DC 20004  
202-729-7478  
Email: jeffrey.robertson@srz.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**George H. Rowe**  
Schulte Roth & Zabel LLP  
919 Thrid Avenue  
New York, NY 10022  
212-756-2000  
Email: george.rowe@srz.com  
*ATTORNEY TO BE NOTICED*

**Jacqueline Maero Blaskowski**  
Schulte Roth & Zabel  
919 3rd Ave  
New York, NY 10022  
212-756-2590  
Email: Jacqueline.maero@srz.com  
*ATTORNEY TO BE NOTICED*

**Peter H. White**  
Schulte Roth & Zabel  
555 13th St NW Suite 6W  
Washington, DC 20004  
202-729-7476  
Email: pete.white@srz.com  
*ATTORNEY TO BE NOTICED*

**Thomas Todd Pittenger**  
(See above for address)

**Consol Defendant**

**Multicoin Capital Management LLC**

represented by **Michael Ross Tein**  
Lewis Tein

3059 Grand Avenue  
Suite 340  
Coconut Grove, FL 33133  
305-442-1101  
Fax: 442-6744  
Email: tein@teinmalone.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian E. Klein**  
Waymaker LLP  
515 S. Flower Street, Suite 3500  
Los Angeles, CA 90071  
(424) 652-7814  
Email: bklein@waymakerlaw.com  
*ATTORNEY TO BE NOTICED*

**Scott M. Malzahn**  
Waymaker LLP  
515 S. Flower Street, Suite 3500  
Los Angeles, CA 90071  
(424) 652-7821  
Email: smalzahn@waymakerlaw.com  
*ATTORNEY TO BE NOTICED*

**Thomas Todd Pittenger**  
(See above for address)

**Consol Defendant**

**Ribbit Capital, L.P.**

represented by **Jacqueline Marie Arango**  
Akerman, Senterfitt  
Three Brickell City Centre  
98 Southeast Seventh Street  
Suite 1100  
Miami, FL 33131  
305-374-5600  
Fax: 305-374-5095  
Email: jacqueline.arango@akerman.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicholas D. Marais**  
Keker Van Nest & Peters LLP  
633 Battery Street  
San Francisco, CA 94111  
(415) 391-5400  
Email: nmarais@keker.com  
*ATTORNEY TO BE NOTICED*

**Steven P. Ragland**  
Keker, Van Nest & Peters LLP  
633 Battery Street  
San Francisco, CA 94111  
415-391-5400

Email: sragland@keker.com  
*ATTORNEY TO BE NOTICED*

**Thomas Todd Pittenger**  
(See above for address)

**Consol Defendant**

**Jean Chalopin**

represented by **Daniel J. Hayes**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mallory Meagan Cooney**  
(See above for address)  
*TERMINATED: 03/05/2024*  
*LEAD ATTORNEY*

**Desiree Moore**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Joseph Benjamin Isenberg**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lara Samet Buchwald**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tatiana R. Martins**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**K5 Global Advisor LLC**

represented by **Jason C. Hegt**  
Latham & Watkins LLP  
1271 Avenue of the Americas  
New York, NY 10020  
212-906-1200  
Email: jason.hegt@lw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James E. Brandt**  
Latham & Watkins LLP  
1271 Avenue of the Americas  
New York, NY 10020  
212-906-1207  
Email: james.brandt@lw.com  
*ATTORNEY TO BE NOTICED*

**Thomas Todd Pittenger**  
(See above for address)

**Consol Defendant****SkyBridge Capital II, LLC**

represented by **Douglas R. Hirsch**  
Sadis & Goldberg, LLP  
551 Fifth Avenue, 21st Floor  
New York, NY 10176  
212-573-6670  
Email: dhirsch@sadis.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Eric W. Ostroff**  
Meland Budwick, P.A.  
200 South Biscayne Boulevard  
Ste 3200  
Miami, FL 33131  
305-358-6363  
Fax: 305-358-1221  
Email: eostroff@melandbudwick.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank S. Restagno**  
Sadis & Goldberg LLP  
551 Fifth Avenue, 21st Floor  
New York, NY 10176  
212-573-8145  
Email: frestagno@sadis.com  
*ATTORNEY TO BE NOTICED*

**Consol Defendant****SoftBank Group Corp.**

represented by **Adam Michael Foslid**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Eric D. Lawson**  
Morrison & Foerster LLP  
250 West 55th Street,  
New York, NY 10019  
212-336-4067  
Email: elawson@mofo.com  
*ATTORNEY TO BE NOTICED*

**Ryan M. Keats**  
Morrison & Foerster LLP  
425 Market Street  
San Francisco, CA 94105  
415-268-7064  
Email: rkeats@mofo.com  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**



**SoftBank Global Advisers Limited**

represented by **Eric D. Lawson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ryan M. Keats**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Consol Defendant****SB Group US, Inc.**

represented by **Eric D. Lawson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ryan M. Keats**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Consol Defendant****SoftBank Investment Advisers (UK)  
Limited**

represented by **Eric D. Lawson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ryan M. Keats**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Consol Defendant****Dentsu McGarry Bowen LLC**

represented by **Jennifer M. Oliver**  
Buchanan Ingersoll & Rooney  
600 W Broadway, Suite 1100  
San Diego, CA 92101  
619-685-1990  
Email: jennifer.oliver@bipc.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren Virginia Humphries**  
Banker Lopez Gassler PA  
501 East Kennedy Blvd  
Tampa, FL 33611  
8133801400  
Fax: 8133801400  
Email: Lauren.Humphries@BIPC.com  
*ATTORNEY TO BE NOTICED*

**Maria Daniela Corgi**  
Cole, Scott and Kissane, P.A.  
9150 South Dadeland Boulevard  
Suite 1400  
Miami, FL 33156  
7862686794  
Email: maria.corgi@bipc.com  
*ATTORNEY TO BE NOTICED*

**Sammy Epelbaum**

Buchanan Ingersoll & Rooney  
2 South Biscayne Boulevard  
Suite 1500  
33131, Suite 2650  
Miami, FL 33131  
305-347-5919  
Email: sammy.epelbaum@bipc.com  
*ATTORNEY TO BE NOTICED*

**Consol Defendant****Wasserman Media Group, LLC**

represented by **Andrew William Balthazor**  
Holland & Knight LLP  
Holland & Knight LLP  
701 Brickell Ave. # 3300  
33131  
Miami, FL 33131  
305-789-7584  
Email: andrew.balthazor@hklaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen Patrick Warren**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brandon T. White**

Holland & Knight LLP  
701 Brickell Avenue  
Suite 3300  
Miami, FL 33131  
305-789-7470  
Fax: 305-789-7799  
Email: brandon.white@hklaw.com  
*ATTORNEY TO BE NOTICED*

**Lauren Virginia Humphries**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor****United States of America**

United States Attorney's Office - SDNY  
One St. Andrew's Plaza  
New York, NY 10007

represented by **Nathan Rehn**  
U.S. Department of Justice  
One St. Andrews Plaza  
New York, NY 10007  
212-637-2354  
Email: nathan.rehn@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/05/2023	<a href="#">1</a>	TRANSFER ORDER (TO-Dated 6/5/2023) transferring case to the Southern District of Florida re: MDL 1:23-md-3076-Moore for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Karen K. Caldwell, Chair). (pes) (Entered: 06/06/2023)
06/05/2023	<a href="#">2</a>	Rules of Procedure of the Judicial Panel on Multidistrict Litigation (pes) (Entered: 06/06/2023)
06/05/2023	3	MDL Tag-Along Case Receipt from District of Southern District of Florida. Case Number 1:22-cv-23753-KMM with documents 1-221. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified (pes) (Entered: 06/06/2023)
06/05/2023	4	MDL Tag-Along Case Receipt from District of Southern District of Florida. Case Number 1:22-cv-23983-KMM with documents 1-26. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified (pes) (Entered: 06/06/2023)
06/05/2023	5	MDL Tag-Along Case Receipt from District of Southern District of Florida. Case Number 1:23-cv-20439-KMM with documents 1-50. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified (pes) (Entered: 06/06/2023)
06/06/2023	<a href="#">6</a>	MDL Transmittal Letter Requesting Case from the Northern District of California Case Number 3:2207336, 3:2207444, 3:2207620, 3:2207666, 3:2300024 with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (pes) (Entered: 06/07/2023)
06/07/2023	<a href="#">7</a>	ORDER Setting Status Conference: Status Conference set for 6/21/2023 10:00 AM in Miami Division before Judge K. Michael Moore. Signed by Judge K. Michael Moore on 6/7/2023. <i>See attached document for full details.</i> (fpi) (Entered: 06/07/2023)
06/07/2023	<a href="#">8</a>	MOTION for Leave to File Excess Pages by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Martinez, Roberto) (Entered: 06/07/2023)
06/07/2023	<a href="#">9</a>	NOTICE of Attorney Appearance by Andrew Thomas Figueroa on behalf of Sam Bankman-Fried. Attorney Andrew Thomas Figueroa added to party Sam Bankman-Fried(pty:condft). (Figueroa, Andrew) (Entered: 06/07/2023)
06/07/2023	10	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Motion for Leave to File Excess Pages. <a href="#">8</a> . Therein, Movants state that they are unsure as to whether the Court wishes us to proceed with the motion to dismiss briefing in Garrison. Id. at 2. Because this Court has stayed Garrison, as it is a member case in this Action, the Parties are instructed that the briefing schedule is also stayed pending the Status Conference set for June 21, 2023. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <a href="#">8</a> is DENIED AS MOOT. Signed by Judge K. Michael Moore (rfr) (Entered: 06/07/2023)
06/14/2023	11	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-07336 with documents 1-67. Assigned FLSD Case Number 23-cv-22195. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/14/2023)
06/14/2023	12	MDL Tag-Along Case Receipt from District of California Northern. Case Number 22-cv-07666 with documents 1-49. Assigned FLSD Case Number 23-cv-22200. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/14/2023)

06/14/2023	13	MDL Tag-Along Case Receipt from District of California Northern. Case Number 22-cv-07444 with documents 1-60. Assigned FLSD Case Number 23-cv-22206. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/14/2023)
06/15/2023	14	THIS CAUSE is before the Court upon a sua sponte review of the record. An initial conference in this action is set for Wednesday June 21, 2023 at 10:00 am. To ensure that the Court and the Parties are prepared to address all relevant issues at the conference, it is hereby ORDERED AND ADJUDGED that counsel shall be prepared to discuss the following issues at the initial conference: (1) desirability of working from a master complaint and a master answer; (2) identification of key issues that can be resolved by the Court early in the litigation or on an expedited basis; (3) a case management plan, including a proposed discovery plan and suggested pretrial deadlines; (4) whether a special master could assist in the litigation of this action; (5) the status of any related cases and/or tag-along cases; and (6) any relevant issues of which the court should be made aware. Signed by Judge K. Michael Moore (rfr) (Entered: 06/15/2023)
06/15/2023	15	MDL Tag-Along Case Receipt from District of Florida Southern. Assigned FLSD Case Number 1:23-cv-22144-KMM. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified. (pes) (Entered: 06/15/2023)
06/15/2023	16	THIS CAUSE comes upon a sua sponte review of the record. The civil actions listed on Schedule A are consolidated for pretrial purposes. Any tag-along actions that have already been, or later are, filed in, removed to, or transferred to this Court, or are directly filed in the Southern District of Florida, will automatically be consolidated with this action without the necessity of future motions or orders. This consolidation, however, does not constitute a determination that the actions should be consolidated for trial, nor does it have the effect of making any entity a party to any action in which that entity has not been named, served, or added in accordance with the Federal Rules of Civil Procedure. Signed by Judge K. Michael Moore (rfr) (Entered: 06/15/2023)
06/15/2023	<a href="#">17</a>	CONDITIONAL TRANSFER ORDER (CTO-1) transferring case to the Southern District of Florida re: MDL 3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Tiffaney D. Peete). (jas) (Entered: 06/15/2023)
06/15/2023	<a href="#">18</a>	NOTICE of Attorney Appearance by Thomas Allen Kroeger on behalf of Thomas Brady, Gisele Bundchen, Lawrence Gene David, Golden State Warriors LLC, Shaquille O'Neal, Naomi Osaka. Attorney Thomas Allen Kroeger added to party Thomas Brady(pty:condft), Attorney Thomas Allen Kroeger added to party Gisele Bundchen(pty:condft), Attorney Thomas Allen Kroeger added to party Lawrence Gene David(pty:condft), Attorney Thomas Allen Kroeger added to party Golden State Warriors LLC(pty:condft), Attorney Thomas Allen Kroeger added to party Shaquille O'Neal(pty:condft), Attorney Thomas Allen Kroeger added to party Naomi Osaka(pty:condft). (Kroeger, Thomas) (Entered: 06/15/2023)
06/15/2023	<a href="#">19</a>	NOTICE of Attorney Appearance by Ian M. Ross on behalf of Prager Metis CPAs, LLC. Attorney Ian M. Ross added to party Prager Metis CPAs, LLC(pty:condft). (Ross, Ian) (Entered: 06/15/2023)
06/16/2023	<a href="#">20</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Eric Niehaus. Filing Fee \$ 200.00 Receipt # FLSDC-16698525 by Patrick Rabbitte, Mark Girshovich. Attorney Stuart Andrew Davidson added to party Patrick Rabbitte(pty:ip), Attorney Stuart Andrew Davidson added to party Mark Girshovich(pty:pla), Attorney Stuart Andrew Davidson added to party Mark Girshovich(pty:pla). Responses due by 6/30/2023 (Attachments: # <a href="#">1</a>

		Certification of Eric Niehaus, # <a href="#">2</a> Text of Proposed Order)Associated Cases: 1:23-md-03076-KMM, 1:23-cv-22195-KMM(Davidson, Stuart) (Entered: 06/16/2023)
06/16/2023	<a href="#">21</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Patton Johnson. Filing Fee \$ 200.00 Receipt # FLSDC-16698556 by Mark Girshovich, Patrick Rabbitte. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification of Patton Johnson, # <a href="#">2</a> Text of Proposed Order)Associated Cases: 1:23-md-03076-KMM, 1:23-cv-22195-KMM(Davidson, Stuart) (Entered: 06/16/2023)
06/16/2023	<a href="#">22</a>	NOTICE of Attorney Appearance by Sarah Amber Naccache on behalf of Stephen T. Pierce. Attorney Sarah Amber Naccache added to party Stephen T. Pierce(pty:mov). (Naccache, Sarah) (Entered: 06/16/2023)
06/16/2023	<a href="#">23</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Bruce R. Braun. Filing Fee \$ 200.00 Receipt # AFLSDC-16700302 by Prager Metis CPAs, LLC. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Ross, Ian) (Entered: 06/16/2023)
06/16/2023	<a href="#">24</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Joanna R. Travalini. Filing Fee \$ 200.00 Receipt # AFLSDC-16700382 by Prager Metis CPAs, LLC. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Ross, Ian) (Entered: 06/16/2023)
06/16/2023	<a href="#">25</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Tommy Hoyt. Filing Fee \$ 200.00 Receipt # AFLSDC-16700408 by Prager Metis CPAs, LLC. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Ross, Ian) (Entered: 06/16/2023)
06/16/2023	<a href="#">26</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Donald Patrick Arthur Yarborough. Pay.gov Agency Tracking ID FLSDC-AFLSDC-16700490. Filing Fee \$ 200.00 by Stephen T. Pierce. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification of Donald Patrick Arthur Yarborough, # <a href="#">2</a> Text of Proposed Order)(Naccache, Sarah) (Entered: 06/16/2023)
06/16/2023	<a href="#">27</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Marshal Jerod Hoda. Filing Fee \$ 200.00 Receipt # AFLSDC-16700922 by Stephen T. Pierce. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification of Marshal Jerod Hoda, # <a href="#">2</a> Text of Proposed Order)(Naccache, Sarah) (Entered: 06/16/2023)
06/16/2023	<a href="#">28</a>	NOTICE of Attorney Appearance by Thomas Kiernan Schulte on behalf of Armanino, LLP. Attorney Thomas Kiernan Schulte added to party Armanino, LLP(pty:condft). (Schulte, Thomas) (Entered: 06/16/2023)
06/16/2023	<a href="#">29</a>	NOTICE of Attorney Appearance by Samuel Alberto Danon on behalf of Armanino, LLP. Attorney Samuel Alberto Danon added to party Armanino, LLP(pty:condft). (Danon, Samuel) (Entered: 06/16/2023)
06/16/2023	<a href="#">30</a>	NOTICE of Attorney Appearance by Jamie Zysk Isani on behalf of Armanino, LLP. Attorney Jamie Zysk Isani added to party Armanino, LLP(pty:condft). (Isani, Jamie) (Entered: 06/16/2023)
06/16/2023	<a href="#">31</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Matthew P. Boshier. Filing Fee \$ 200.00 Receipt



		# AFLSDC-16701170 by Armanino, LLP. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Schulte, Thomas) (Entered: 06/16/2023)
06/16/2023	<a href="#">32</a>	MDL Tag-Along Case Receipt from District of Florida Southern. Case Number 23-cv-21023 with documents 1-120. Re: FLSD MDL Case Number 3076. Clerks Note: JPML notified. (jas) (Entered: 06/16/2023)
06/16/2023	<a href="#">33</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Thomas R. Waskom. Filing Fee \$ 200.00 Receipt # AFLSDC-16701241 by Armanino, LLP. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Schulte, Thomas) (Entered: 06/16/2023)
06/16/2023	<a href="#">34</a>	NOTICE of Attorney Appearance by Jonathan Samuel Klein on behalf of Sam Trabucco. Attorney Jonathan Samuel Klein added to party Sam Trabucco(pty:condft). (Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	<a href="#">35</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Glenn K. Vanzura. Filing Fee \$ 200.00 Receipt # AFLSDC-16701363 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	<a href="#">36</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Andrew J. Demko. Filing Fee \$ 200.00 Receipt # AFLSDC-16701385 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	<a href="#">37</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jason D. Linder. Filing Fee \$ 200.00 Receipt # AFLSDC-16701423 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	<a href="#">38</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Joseph J. Vescera. Filing Fee \$ 200.00 Receipt # AFLSDC-16701466 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # <a href="#">1</a> Certification, # <a href="#">2</a> Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	<a href="#">39</a>	STATUS REPORT - <i>Preliminary Report</i> by Prager Metis CPAs, LLC (Ross, Ian) (Entered: 06/16/2023)
06/16/2023	<a href="#">40</a>	STATUS REPORT <i>PLAINTIFFS PRELIMINARY REPORT IN ADVANCE OF INITIAL STATUS CONFERENCE</i> by FTX Cryptocurrency Exchange Collapse Litigation (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Moskowitz, Adam) (Entered: 06/16/2023)
06/16/2023	<a href="#">41</a>	STATUS REPORT - <i>Preliminary Report</i> by Sam Trabucco (Klein, Jonathan) (Entered: 06/16/2023)
06/17/2023	<a href="#">42</a>	NOTICE of Attorney Appearance by Kelly Jean Howard Garcia on behalf of Paradigm Operations LP. Attorney Kelly Jean Howard Garcia added to party Paradigm Operations LP (pty:condft). (Garcia, Kelly Jean) (Entered: 06/17/2023)
06/17/2023	<a href="#">43</a>	STATUS REPORT by Samuel Bankman-Fried (Attachments: # <a href="#">1</a> Exhibit A)(Schachter, Adam) (Entered: 06/17/2023)
06/18/2023	<a href="#">44</a>	NOTICE of Attorney Appearance by Thomas Todd Pittenger on behalf of Paradigm Operations LP. Attorney Thomas Todd Pittenger added to party Paradigm Operations LP (pty:condft). (Pittenger, Thomas) (Entered: 06/18/2023)

06/18/2023	<a href="#">45</a>	STATUS REPORT <i>Preliminary Report</i> by Armanino, LLP (Attachments: # <a href="#">1</a> Exhibit List of Affiliated Companies and Counsel, # <a href="#">2</a> Exhibit List of Pending Motions, # <a href="#">3</a> Exhibit List of Related Cases)(Danon, Samuel) (Entered: 06/18/2023)
06/18/2023	<a href="#">46</a>	STATUS REPORT by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation (Attachments: # <a href="#">1</a> Exhibit A -- List of Affiliated Companies and Counsel for Sports and Entertainer Defendants, # <a href="#">2</a> Exhibit B -- List of Pending Motions for Sports and Entertainer Defendants, # <a href="#">3</a> Exhibit C -- List of Related Cases for Sports and Entertainer Defendants)(Martinez, Roberto) (Entered: 06/18/2023)
06/18/2023	<a href="#">47</a>	STATUS REPORT <i>Joint Preliminary Report</i> by Paradigm Operations LP, Sequoia Capital Operations LLC, Thoma Bravo L.P. (Attachments: # <a href="#">1</a> Appendix A, # <a href="#">2</a> Appendix B, # <a href="#">3</a> Appendix C)(Garcia, Kelly Jean) (Entered: 06/18/2023)
06/20/2023	48	MDL Tag-Along Case Receipt from District of California Northern. Case Number 22-cv-07620 with documents 1-73. Assigned FLSD Case Number 23-cv22260. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	49	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-00655 with documents 1-49. Assigned FLSD Case Number 23-cv-22261. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	50	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-00945 with documents 1-26. Assigned FLSD Case Number 23-cv-22263. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	51	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-02222 with documents 1-7. Assigned FLSD Case Number 23-cv-22265. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	52	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-02475 with documents 1-9. Assigned FLSD Case Number 23-cv22266. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	53	PAPERLESS ORDER REFERRING PRETRIAL DISCOVERY MATTERS TO MAGISTRATE JUDGE JACQUELINE BECERRA. PURSUANT to 28 U.S.C. § 636 and the Magistrate Judge Rules of the Local Rules of the Southern District of Florida, the above-captioned Cause is referred to United States Magistrate Judge Jacqueline Becerra to take all necessary and proper action as required by law with respect to any and all pretrial discovery matters. Any motion affecting deadlines set by the Court's Scheduling Order is excluded from this referral, unless specifically referred by separate Order. It is FURTHER ORDERED that the parties shall comply with Magistrate Judge Jacqueline Becerra's discovery procedures. Signed by Judge K. Michael Moore (rfr) (Entered: 06/20/2023)
06/20/2023	<a href="#">54</a>	MOTION to Designate Stephen T. Pierce as a Plaintiff by Stephen T. Pierce. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Naccache, Sarah) (Entered: 06/20/2023)
06/20/2023	<a href="#">55</a>	Counsel who appeared in a transferor court prior to transfer need not enter an additional appearance before this Court. Attorneys not admitted to practice in the United States District Court for the Southern District of Florida and who have not obtained local counsel are allowed electronic filing privileges in this FTX Cryptocurrency Exchange Collapse Litigation only, and are permitted to file and receive service of documents electronically according to this Courts CM/ECF Administrative Procedures, notwithstanding language to the contrary in Special Rule 4 of the Local Rules of the United States District Court for the Southern District of Florida. Such attorneys shall file

		the Certificate of Understanding attached at Schedule B. The Court directs the Court Administrator-Clerk of Court to assign CM/ECF usernames and passwords to such attorneys following the receipt by the Clerk of Court of properly executed Certificates of Understanding. An attorney who, due to exceptional circumstances, is unable to comply with the requirements of electronic filing, may apply to the Court for an order granting an exemption. The application shall be in writing and shall state the reason for the attorneys inability to comply. Pro se litigants shall file their documents with the Clerk of Court on paper. All pending motions to appear pro hac vice are hereby DENIED AS MOOT. Signed by Judge K. Michael Moore (rfr) (Main Document 55 replaced on 7/19/2023) (pes). (Entered: 06/20/2023)
06/20/2023	56	PAPERLESS ORDER denying as moot <a href="#">20</a> <a href="#">21</a> <a href="#">23</a> <a href="#">24</a> <a href="#">25</a> <a href="#">26</a> <a href="#">27</a> <a href="#">31</a> <a href="#">33</a> <a href="#">35</a> <a href="#">36</a> <a href="#">37</a> <a href="#">38</a> . Signed by Judge K. Michael Moore (rfr) (Entered: 06/20/2023)
06/20/2023	<a href="#">57</a>	CLERK'S NOTICE of Docketing Blank Certificate of Understanding Form re <a href="#">55</a> Order. NOTE: Form must be <i>signed with a wet signature</i> and <i>physically mailed</i> to the United States District Court, Southern District of Florida, 400 N. Miami Avenue, Miami, FL 33128, or filed electronically. Modified text on 6/23/2023 (pes). (Main Document 57 replaced on 7/19/2023) (pes). (Entered: 06/20/2023)
06/20/2023	<a href="#">58</a>	ORDER OF RECUSAL. Magistrate Judge Jacqueline Becerra recused. Case reassigned to Magistrate Judge Alicia M. Otazo-Reyes with respect to any and all pretrial discovery matters. Signed by Magistrate Judge Jacqueline Becerra on 6/20/2023. <i>See attached document for full details.</i> (mno) (Entered: 06/20/2023)
06/20/2023	<a href="#">59</a>	STATUS REPORT <i>Supplement to Plaintiffs' Preliminary Report for Initial Status Conference</i> by FTX Cryptocurrency Exchange Collapse Litigation (Attachments: # <a href="#">1</a> Exhibit FTX Plaintiffs' Proposed Leadership Structure)(Ulrich, Tyler) (Entered: 06/20/2023)
06/20/2023	<a href="#">60</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for William M. Audet by Kenny Imbert re <a href="#">55</a> Order,,,,, (NEF sent to Attorney Admissions (ATTYADM)) (Audet, William) (Entered: 06/20/2023)
06/21/2023	<a href="#">61</a>	Initial Scheduling and Case Management Order. Signed by Judge K. Michael Moore <i>See attached document for full details.</i> (rfr) (Entered: 06/21/2023)
06/21/2023	62	MDL Tag-Along Case Receipt from District of Florida Southern with documents 1-96. Case Number 23-cv-20700. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/21/2023)
06/21/2023	63	PAPERLESS Minute Entry for proceedings held before Judge K. Michael Moore: Status Conference held on 6/21/2023. The Parties discussed a timeline for objections to personal jurisdiction; a timeline for the filing of consolidated complaints and responses; whether a stay of discovery for various "bundles" of defendants was appropriate, and a timeline for briefing on the same; whether the appointment of a special master might be appropriate; and whether "liason counsel" might be appropriate. Total time in court: 1 hour(s) : 45 minutes. Attorney Appearances (on behalf of all Plaintiffs and Defendants): Gerald Edward Greenberg, Thomas Allen Kroeger, Jessica Stebbins Bina, Stephen N. Zack, Barbara Cabrera Lewis, David Boies, Howard Mitchell Bushman, Adam M. Moskowitz, Joseph M. Kaye, Christopher Stephen Carver, Thomas Todd Pittenger, Rachel Wagner Furst, Anna Terteryan, Ana Kauffmann, Alex Drylewski, Rishi Zichi. Several other counsel present but not listed above nor noticed on the record. Court Reporter: Patricia Bailey-Entin, 305-523-5635 / Patricia_BaileyEntin@flsd.uscourts.gov. (fpi) (Entered: 06/21/2023)
06/21/2023	64	MDL Transfer In Case Receipt from District of California Northern. Case Number 23-cv-00024 with documents 1-73. Assigned FLSD Case Number 23-cv-22326. Re: FLSD



		MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/23/2023)
06/21/2023	<a href="#">73</a>	TRANSCRIPT of Status Conference held on 6/21/2023 before Judge K. Michael Moore, 1-62 pages, Court Reporter: Patricia Bailey-Entin, 305-523-5635 / Patricia_BaileyEntin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/12/2023. Redacted Transcript Deadline set for 7/24/2023. Release of Transcript Restriction set for 9/19/2023. (Bailey-Entin, Patricia) (Entered: 06/28/2023)
06/23/2023	<a href="#">65</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joseph R. Saveri by Elliott Lam (NEF sent to Attorney Admissions (ATTYADM)) (Saveri, Joseph) (Entered: 06/23/2023)
06/23/2023	<a href="#">66</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Steven N. Williams by Elliott Lam (NEF sent to Attorney Admissions (ATTYADM)). Attorney Steven Noel Williams added to party Elliott Lam(pty:conpla). (Williams, Steven) (Entered: 06/23/2023)
06/23/2023	<a href="#">67</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher K.L. Young by Elliott Lam (NEF sent to Attorney Admissions (ATTYADM)) (Young, Christopher) (Entered: 06/23/2023)
06/23/2023	68	Clerk's Notice to Filer re <a href="#">65</a> Certificate of Understanding, <a href="#">66</a> Certificate of Understanding, <a href="#">67</a> Certificate of Understanding. Clerks Notice to Filer Missing Signature; CORRECTIVE ACTION REQUIRED - No electronic signature accepted for the Certificate of Understanding, original signature is required. See DE <a href="#">57</a> . The Filer must refile the document with an original, wet signature. (pes) (Entered: 06/23/2023)
06/23/2023	69	Clerk's Notice to Filer re <a href="#">60</a> Certificate of Understanding. <b>Attorneys with MDL credentials from another MDL case, cannot file electronically in another MDL case.</b> Filer must either mail the Certificate of Understanding to the Clerk's Office or have it electronically filed by another attorney with proper filing privileges. See DE <a href="#">57</a> . (pes) (Entered: 06/23/2023)
06/23/2023	70	Clerk's Notice to Filer re <a href="#">65</a> Certificate of Understanding, <a href="#">66</a> Certificate of Understanding, <a href="#">67</a> Certificate of Understanding. <b>Attorneys with MDL credentials from another MDL case, cannot file electronically in another MDL case.</b> Filer must either mail the Certificate of Understanding to the Clerk's Office or have it electronically filed by another attorney with proper filing privileges. (pes) (Entered: 06/23/2023)
06/27/2023	<a href="#">71</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Blair E. Reed. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/27/2023)
06/27/2023	<a href="#">72</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Laurence D. King. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/27/2023)
06/28/2023	<a href="#">74</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Donald Patrick Yarborough. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/28/2023	<a href="#">75</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Candace Smith. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)

06/28/2023	<a href="#">76</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for John Herman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/28/2023	<a href="#">77</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joel B. Strauss. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/28/2023	<a href="#">78</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Frederic S. Fox. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/29/2023	<a href="#">79</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Louis A. Kessler. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
06/29/2023	<a href="#">80</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joseph R. Saveri. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
06/29/2023	<a href="#">81</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher K. L. Young. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
06/29/2023	<a href="#">82</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kathleen A. Herkenhoff. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
07/03/2023	<a href="#">83</a>	NOTICE of Change of Address, Email or Law Firm Name by Joel B. Strauss (Strauss, Joel) (Entered: 07/03/2023)
07/05/2023	84	CLERK'S NOTICE - Attorney Admissions has updated the address information for attorney Joel B. Strauss re <a href="#">83</a> Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 07/05/2023)
07/05/2023	85	CLERK'S NOTICE - Attorney Admissions has not updated address information for attorney Frederic S. Fox re <a href="#">83</a> Notice of Change of Address, Email or Law Firm Name. Attorney has not followed the required procedures for updating their information with the Court. Attorney is instructed to go to their PACER account, Manage My Account, to complete the process of updating their information. See the Court's website for detailed instructions. <a href="http://www.flsd.uscourts.gov/updating-your-information">www.flsd.uscourts.gov/updating-your-information</a> . (cw) (Entered: 07/05/2023)
07/05/2023	<a href="#">86</a>	Defendant's NOTICE by Fenwick & West LLP <i>OF RESOLUTION OF PERSONAL JURISDICTION CHALLENGE</i> (Atkinson, Nicole) (Entered: 07/05/2023)
07/05/2023	<a href="#">87</a>	NOTICE by Golden State Warriors LLC, Naomi Osaka <i>Defendants Golden State Warriors, LLC's and Naomi Osaka's Notice Regarding Personal Jurisdiction Defenses</i> (Martinez, Roberto) (Entered: 07/05/2023)
07/05/2023	<a href="#">88</a>	NOTICE by Tom Nash <i>on Personal Jurisdiction (Non-consent)</i> (Toth, Brian) (Entered: 07/05/2023)
07/05/2023	<a href="#">89</a>	NOTICE by Andrei Jikh, Jeremy Lefebvre, Graham Stephan <i>Regarding Personal Jurisdiction</i> (Mysorewala, Josef) (Entered: 07/05/2023)
07/05/2023	<a href="#">90</a>	NOTICE by Jaspreet Singh <i>on Personal Jurisdiction</i> (Ghannam, David) (Entered: 07/05/2023)

07/05/2023	<a href="#"><u>91</u></a>	NOTICE by Creators Agency, LLC, Brian Jung, Erika Kullberg re <a href="#"><u>61</u></a> Order <i>NOTICE OF INTENT TO CONTEST PERSONAL JURISDICTION</i> (Sepulveda, Jose) (Entered: 07/05/2023)
07/05/2023	<a href="#"><u>92</u></a>	NOTICE by Stephen Curry <i>Regarding Personal Jurisdiction Defense</i> (Bull, Nathan) (Entered: 07/05/2023)
07/05/2023	<a href="#"><u>93</u></a>	NOTICE by Lawrence Gene David re <a href="#"><u>61</u></a> Order <i>Status of Personal Jurisdiction Challenge</i> . Attorney Roberto Martinez added to party Lawrence Gene David(pty:condft). (Martinez, Roberto) (Entered: 07/05/2023)
07/05/2023	<a href="#"><u>94</u></a>	NOTICE by Ben Armstrong <i>OF INTENT TO CONTEST PERSONAL JURISDICTION</i> (Heitner, Darren) (Entered: 07/05/2023)
07/05/2023	<a href="#"><u>95</u></a>	NOTICE by Farmington State Bank <i>Regarding Personal Jurisdiction</i> (Dorough, Marisa) (Entered: 07/05/2023)
07/05/2023	<a href="#"><u>96</u></a>	NOTICE by Altimeter Capital Management, LP, Jean Chalopin, Deltec Bank and Trust Company Limited, Paradigm Operations LP, Sequoia Capital Operations LLC, Temasek Holdings (Private) Limited, Thoma Bravo L.P., Tiger Global Management, LLC, Multicoine Capital Management LLC, Ribbit Capital, L.P. re <a href="#"><u>61</u></a> Order <i>Regarding Personal Jurisdiction</i> (Guso, Jordi) (Entered: 07/05/2023)
07/05/2023	<a href="#"><u>97</u></a>	NOTICE by Vardan Balayan, Kathy Bibby, Alexander Chernyavsky, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Vijeth Shetty, Steven Siskind, Bo Yang re <a href="#"><u>61</u></a> Order <i>PLAINTIFFS NOTICE ON PERSONAL JURISDICTION</i> . Attorney Adam M. Moskowitz added to party Vardan Balayan(pty:conpla), Attorney Adam M. Moskowitz added to party Kathy Bibby(pty:conpla), Attorney Adam M. Moskowitz added to party Mark Girshovich(pty:conpla), Attorney Adam M. Moskowitz added to party Russell Hawkins(pty:conpla), Attorney Adam M. Moskowitz added to party Kenny Imbert(pty:conpla), Attorney Adam M. Moskowitz added to party Elliott Lam(pty:conpla), Attorney Adam M. Moskowitz added to party Erica Leeds(pty:conpla), Attorney Adam M. Moskowitz added to party Connor O'Keefe(pty:conpla), Attorney Adam M. Moskowitz added to party Julie Papadakis(pty:conpla), Attorney Adam M. Moskowitz added to party Gary Piano(pty:conpla), Attorney Adam M. Moskowitz added to party Patrick Rabbitte(pty:conpla), Attorney Adam M. Moskowitz added to party Steven Siskind(pty:conpla). (Moskowitz, Adam) (Entered: 07/05/2023)
07/06/2023	<a href="#"><u>98</u></a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Marshal J. Hoda (NEF sent to Attorney Admissions (ATTYADM)). (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#"><u>99</u></a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Tonya Kelly Cronin. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#"><u>100</u></a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Candace Smith. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#"><u>101</u></a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Yaman Salahi. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)

07/06/2023	<a href="#">102</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Donald R. Hall. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">103</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brandon M. Fox. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">104</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Frank C. Bonaventure, Jr.. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">105</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jeffrey F. Robinson. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">106</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jacqueline Maero Blaskowski. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">107</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for George H. Rowe. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">108</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Peter H. White. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">109</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher P.T. Tourek. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">110</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joshua B. Silverman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	<a href="#">111</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Steven N. Williams. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/07/2023	112	CLERK'S NOTICE - Attorney Admissions has updated the address information as submitted through attorney's PACER account for attorney Frederic S. Fox re <a href="#">83</a> Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 07/07/2023)
07/07/2023	<a href="#">113</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Thomas R. Waskom by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 07/07/2023)
07/07/2023	<a href="#">114</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Matthew P. Boshier by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 07/07/2023)
07/07/2023	<a href="#">115</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael J. Bisceglia by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 07/07/2023)
07/07/2023	<a href="#">116</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Steven P. Ragland. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/07/2023)



07/07/2023	<a href="#">117</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Nicholas D. Marais. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/07/2023)
07/07/2023	<a href="#">118</a>	Joint MOTION to Stay <i>Motion To Extend Stay As To Defendant Kevin Paffrath Pending Approval Of Settlement Agreement</i> by Kevin Paffrath. Responses due by 7/21/2023 (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Lamb, Adam) (Entered: 07/07/2023)
07/10/2023	<a href="#">119</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for John Herman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/10/2023)
07/10/2023	<a href="#">120</a>	MOTION to Adopt/Join <a href="#">61</a> Order <i>PLAINTIFFS CO-LEAD COUNSELS AND STEERING COMMITTEES AGREED MOTION FOR ORDER ADOPTING CASE MANAGEMENT PROTOCOLS</i> by Vardan Balayan, Kathy Bibby, Alexander Chernyavsky, Sean Flood, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Vijeth Shetty, Steven Siskind, Bo Yang. Attorney Adam M. Moskowitz added to party Sean Flood(pty:conpla). (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 07/10/2023)
07/11/2023	121	PAPERLESS NOTICE OF COURT PRACTICE UPON NOTICE OF SETTLEMENT. THIS CAUSE came before the Court upon the Notice of Settlement as to Defendant Kevin Paffrath. <a href="#">118</a> . Therein, the Plaintiffs and Defendant Kevin Paffrath state that they intend to file a Joint Stipulation of Dismissal with Prejudice within approximately thirty (30) days. See generally id. The Parties are hereby directed to file a stipulation of dismissal of all claims signed by all parties pursuant to Rule 41(a) of the Federal Rules of Civil Procedure within thirty (30) days from the date of the Joint Notice. If such papers are not filed within the time specified, this matter will be dismissed and the Court will be divested of jurisdiction to enforce the settlement agreement. Signed by Judge K. Michael Moore (rfr) (Entered: 07/11/2023)
07/11/2023	<a href="#">122</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for MATTHEW J. CORRIEL by Altimeter Capital Management, LP (NEF sent to Attorney Admissions (ATTYADM)) (Rodriguez, Alejandro) (Entered: 07/11/2023)
07/12/2023	<a href="#">123</a>	ORDER granting <a href="#">120</a> Motion to Adopt/Join. Signed by Judge K. Michael Moore <i>See attached document for full details.</i> (rfr) (Entered: 07/12/2023)
07/12/2023	<a href="#">124</a>	Renewed MOTION to Stay <i>Discovery (Including Initial Disclosures)</i> by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Responses due by 7/26/2023 (Attachments: # <a href="#">1</a> Exhibit A - Motion to Dismiss, Garrison ECF 154, # <a href="#">2</a> Exhibit Composite B - Plaintiffs' Discovery Requests, # <a href="#">3</a> Exhibit C- Alameda Research v. Friedberg Complaint, # <a href="#">4</a> Exhibit D - Second Interim Report of John J. Ray III)(Carver, Christopher) (Entered: 07/12/2023)
07/13/2023	<a href="#">125</a>	MOTION to Withdraw as Attorney by Stuart Z. Grossman and Manuel A. Arteaga-Gomez for / by Edwin Garrison. Responses due by 7/27/2023 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Grossman, Stuart) (Entered: 07/13/2023)
07/13/2023	126	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Motion to Withdraw as Counsel. <a href="#">125</a> . Therein, Stuart Z. Grossman, Esq., and Manuel A. Alex Arteaga- Gomez move to withdraw as counsel for Plaintiffs. Id. The Motion states that

		the undersigned appeared in this matter as co-counsel at the request of The Moskowitz Law Firm, PLLC, to provide it aid and support. There is no further need for the undersigneds services in this matter. Id. at 1. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion to Withdraw as Counsel for Plaintiff <a href="#">125</a> is GRANTED. The Clerk of Court is INSTRUCTED to remove, Stuart Z. Grossman, Esq., and Manuel A. Alex Arteaga- Gomez as counsel of record for Plaintiff. Counsel shall be relieved of all further responsibilities related to Plaintiff in these proceedings. Within two (2) days of the entry of this Order, withdrawing counsel shall send to Plaintiff's last known address a copy of this Order and shall file notice with the Court certifying that the Order was sent. Signed by Judge K. Michael Moore (rfr) (Entered: 07/13/2023)
07/18/2023	<a href="#">127</a>	NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Multicoi Capital Management LLC. Attorney Michael Ross Tein added to party Multicoi Capital Management LLC (pty:condft). (Tein, Michael) (Entered: 07/18/2023)
07/18/2023	<a href="#">128</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brian Klein by Multicoi Capital Management LLC (NEF sent to Attorney Admissions (ATTYADM)) (Tein, Michael) (Entered: 07/18/2023)
07/18/2023	<a href="#">129</a>	Corporate Disclosure Statement by Tiger Global Management, LLC (Robertson, Jeffrey) (Entered: 07/18/2023)
07/19/2023	<a href="#">130</a>	CLERK'S NOTICE of Revised Certificate of Understanding Form. All requests for login access by counsel for this MDL must use the revised form attached, per DE <a href="#">55</a> Order. <i>NOTE: Form must be signed with a wet signature, and either physically mailed to the United States District Court, Southern District of Florida, 400 N. Miami Avenue, Miami, FL 33128, or filed electronically.</i> (pes) (Entered: 07/19/2023)
07/19/2023	131	Clerk's Notice to Filer re <a href="#">128</a> Certificate of Understanding. <b>Document Not a Single Page; CORRECTIVE ACTION REQUIRED</b> - Filer must refile the document with the Certificate of Understanding Form located at DE <a href="#">130</a> and ensure signature is on a single page. (pes) (Entered: 07/19/2023)
07/21/2023	<a href="#">132</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Rishi N. Zutshi by Sequoia Capital Operations LLC (NEF sent to Attorney Admissions (ATTYADM)) (Huck, Paul) (Entered: 07/21/2023)
07/21/2023	<a href="#">133</a>	MOTION to Stay <i>Discovery</i> by Armanino, LLP. Responses due by 8/4/2023 (Attachments: # <a href="#">1</a> Exhibit Plaintiffs' Discovery Requests, # <a href="#">2</a> Exhibit In re Checking Acct. Overdraft MDL Order Granting Stay, # <a href="#">3</a> Text of Proposed Order Proposed Order Granting Stay)(Danon, Samuel) (Entered: 07/21/2023)
07/21/2023	<a href="#">134</a>	MOTION to Stay <i>Discovery</i> by Prager Metis CPAs, LLC. Responses due by 8/4/2023 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Ross, Ian) (Entered: 07/21/2023)
07/24/2023	<a href="#">135</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Scott M. Malzahn by Multicoi Capital Management LLC (NEF sent to Attorney Admissions (ATTYADM)) (Tein, Michael) (Entered: 07/24/2023)
07/26/2023	<a href="#">136</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for William M. Audet. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/26/2023)
07/26/2023	<a href="#">137</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kevin S. Rosen. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/26/2023)

07/26/2023	<a href="#">138</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Samuel Eckman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/26/2023)
07/26/2023	<a href="#">139</a>	RESPONSE in Opposition re <a href="#">124</a> Renewed MOTION to Stay <i>Discovery (Including Initial Disclosures)</i> PLAINTIFFS OPPOSITION TO RENEWED MOTION TO STAY ALL DISCOVERY BY BRAND AMBASSADOR DEFENDANTS filed by Alexander Chernyavsky, Gary Gallant, Edwin Garrison, Sunil Kavuri, Skyler Lindeen, David Nicol, Gary Piano, Gregg Podalsky. Replies due by 8/2/2023. (Moskowitz, Adam) (Entered: 07/26/2023)
07/27/2023	<a href="#">140</a>	NOTICE of Attorney Appearance by Samuel Eckman on behalf of Fenwick & West LLP. Attorney Samuel Eckman added to party Fenwick & West LLP(pty:condft). (Eckman, Samuel) (Entered: 07/27/2023)
07/27/2023	<a href="#">141</a>	NOTICE of Attorney Appearance by Michael John Holecek on behalf of Fenwick & West LLP. Attorney Michael John Holecek added to party Fenwick & West LLP(pty:condft). (Holecek, Michael) (Entered: 07/27/2023)
07/27/2023	<a href="#">142</a>	NOTICE of Attorney Appearance by Kevin S. Rosen on behalf of Fenwick & West LLP. Attorney Kevin S. Rosen added to party Fenwick & West LLP(pty:condft). (Rosen, Kevin) (Entered: 07/27/2023)
07/28/2023	<a href="#">143</a>	NOTICE of Attorney Appearance by Marc Aaron Wites on behalf of Julie Papadakis. Attorney Marc Aaron Wites added to party Julie Papadakis(pty:conpla). (Wites, Marc) (Entered: 07/28/2023)
07/28/2023		Attorney Manuel A. Arteaga-Gomez representing Garrison, Edwin (Consol Plaintiff) terminated, per DE# 126 Paperless Order granting <a href="#">125</a> MOTION to Withdraw as Attorney. (jas) (Entered: 07/28/2023)
07/28/2023	<a href="#">144</a>	MOTION to be Removed from CM/ECF Distribution List by Silvergate Bank. (Tyler, Benjamin) (Entered: 07/28/2023)
07/28/2023	<a href="#">145</a>	Plaintiff's Motion to Appoint Judge Michael A. Hanzman as the FTX Special Master by Vardan Balayan, Kathy Bibby, Alexander Chernyavsky, Sean Flood, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Vijeth Shetty, Steven Siskind, Bo Yang. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) Modified text on 1/25/2024 (jas). (Entered: 07/28/2023)
07/31/2023	<a href="#">146</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kimberly P. Stein by Andrei Jikh, Jeremy Lefebvre, Graham Stephan (NEF sent to Attorney Admissions (ATTYADM)) (Mysorewala, Josef) (Entered: 07/31/2023)
08/01/2023	<a href="#">147</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Mikal Davis-West. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/02/2023)
08/01/2023	<a href="#">148</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Robert L. Lieff. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/02/2023)
08/02/2023	<a href="#">149</a>	REPLY to Response to Motion re <a href="#">124</a> Renewed MOTION to Stay <i>Discovery (Including Initial Disclosures)</i> filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence,



		Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Attachments: # <a href="#">1</a> Exhibit Composite A - Excerpts from California complaints, # <a href="#">2</a> Exhibit Composite B - Plaintiffs' July 31, 2023, Discovery Requests) (Carver, Christopher) (Entered: 08/02/2023)
08/02/2023	<a href="#">150</a>	NOTICE of Attorney Appearance by Mikal Davis-West on behalf of Paradigm Operations LP. Attorney Mikal Davis-West added to party Paradigm Operations LP (pty:condft). (Davis-West, Mikal) (Entered: 08/02/2023)
08/03/2023	<a href="#">151</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brian E. Klein by Multicoi Capital Management LLC (NEF sent to Attorney Admissions (ATTYADM)) (Tein, Michael) (Entered: 08/03/2023)
08/03/2023	152	PAPERLESS ORDER. THIS CAUSE came before the Court upon a sua sponte review of the record. UPON CONSIDERATION of pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that all outstanding discovery proceedings are STAYED and no further discovery shall be initiated until at least September 19, 2023 to allow Plaintiffs to prepare their Amended Complaints and for Defendants to prepare their answers or responses. On September 19, 2023, the Parties are permitted to move either to reopen discovery or for an extension of the stay of discovery. All pending motions to stay discovery are denied as moot. Signed by Judge K. Michael Moore (rfr) (Entered: 08/03/2023)
08/07/2023	<a href="#">153</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Law Firms against Fenwick & West LLP, filed by Julie Papadakis, Alexander Chernyavsky, Sunil Kavuri, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Shengyun Huang, Leandro Cabo, Michael Norris, Kyle Rupprecht, Vitor Vozza, Chukwudozie Ezeokoli, Ryan Henderson, Warren Winter, Brandon Orr. (Attachments: # <a href="#">1</a> Exhibit A)(Moskowitz, Adam) (Entered: 08/07/2023)
08/07/2023	<a href="#">154</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: FTX Insider Defendants against Samuel Bankman-Fried, Caroline Ellison, Nishad Singh, Zixaio Gary Wang, filed by Warren Winter, Julie Papadakis, Vitor Vozza, Chukwudozie Ezeokoli, Alexander Chernyavsky, Sunil Kavuri, Brandon Orr, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Ryan Henderson, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/07/2023)
08/07/2023	<a href="#">155</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Bank Defendants, against Jean Chalopin, Deltec Bank and Trust Company Limited, Farmington State Bank, Kyle Rupprecht, Vitor Vozza, Chukwudozie Ezeokoli, Ryan Henderson, Leandro Cabo, Warren Winter, Brandon Orr, Shetty Vijeth, filed by Julie Papadakis, Alexander Chernyavsky, Sunil Kavuri, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Shengyun Huang, Michael Norris, Kyle Rupprecht, Vitor Vozza, Chukwudozie Ezeokoli, Ryan Henderson, Leandro Cabo, Warren Winter, Brandon Orr, Shetty Vijeth. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/07/2023)
08/08/2023	<a href="#">156</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Promoters and Digital Creator Defendants against Thomas Brady, Gisele Bundchen, Creators Agency, LLC, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Andrei Jikh, Brian Jung, Erika Kullberg, William Trevor Lawrence, Jeremy Lefebvre, Tom Nash, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Jaspreet Singh, filed by Warren Winter, Julie Papadakis, Vitor Vozza, Chukwudozie Ezeokoli, Alexander Chernyavsky, Sunil Kavuri, Brandon Orr, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Ryan Henderson,



		Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/08/2023	<a href="#">157</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Domestic Venture Capital Funds against Altimeter Capital Management, LP, Multicoin Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, Thoma Bravo L.P., Tiger Global Management, LLC, K5 Global Advisor LLC, SkyBridge Capital II, LLC, filed by Vitor Vozza, Warren Winter, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Leandro Cabo, Alexander Chernyavsky, Sunil Kavuri, Chukwudozie Ezeokoli, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/08/2023	<a href="#">158</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Auditor Defendants against Prager Metis CPAs, LLC, Armanino, LLP, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Leandro Cabo, Chukwudozie Ezeokoli, Alexander Chernyavsky, Sunil Kavuri, Warren Winter, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/08/2023	<a href="#">159</a>	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Multinational VC Defendants against Sino Global Capital Limited, Temasek Holdings (Private) Limited, SoftBank Group Corp., filed by Vitor Vozza, Warren Winter, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Leandro Cabo, Alexander Chernyavsky, Sunil Kavuri, Chukwudozie Ezeokoli, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/09/2023	<a href="#">160</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Rebekka Claire Veith. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	<a href="#">161</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kerry James Miller. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	<a href="#">162</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Caroline Hogan Paschal. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	<a href="#">163</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Monica Leigh Bergeron. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	<a href="#">164</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for James R. Swanson. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	<a href="#">165</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Benjamin D. Reichard. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	<a href="#">166</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Molly Wells. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)

08/09/2023	<a href="#">167</a>	NOTICE of Attorney Appearance by Scott M. Malzahn on behalf of Multicoin Capital Management LLC. Attorney Scott M. Malzahn added to party Multicoin Capital Management LLC (pty:condft). (Malzahn, Scott) (Entered: 08/09/2023)
08/09/2023	<a href="#">168</a>	NOTICE of Attorney Appearance by Brian E. Klein on behalf of Multicoin Capital Management LLC. Attorney Brian E. Klein added to party Multicoin Capital Management LLC (pty:condft). (Klein, Brian) (Entered: 08/09/2023)
08/09/2023	<a href="#">169</a>	CONDITIONAL TRANSFER ORDER (CTO-2) transferring case(s) to the Southern District of Florida re: MDL 23md3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Tiffaney D. Pete). (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">170</a>	MDL Transmittal Letter Requesting Case from the Central District of California. Case Number 2:23-cv-05951-AB-PVC with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">171</a>	MDL Transmittal Letter Requesting Cases from the California Northern District (San Francisco). Case Numbers 3:23-cv-03628-VC, 3:23-cv-03655-JD with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">172</a>	MDL Transmittal Letter Requesting Case from the District of Maryland (Greenbelt). Case Number 8:23-cv-01969-PX with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">173</a>	MDL Transmittal Letter Requesting Case from the Eastern District of Michigan (Detroit). Case Number 2:23-cv-11764-LJM-KGA with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">174</a>	MDL Transmittal Letter Requesting Case from the Southern District of New York (Foley Square). Case Number 1:23-cv-06336-JLR with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">175</a>	MDL Transmittal Letter Requesting Case from the Western District of Texas (Austin). Case Number 1:23-cv-00838-DII with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">176</a>	MDL Transmittal Letter Requesting Case from the Eastern District of Washington. Case Number 2:23-cv-00213-TOR with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	<a href="#">177</a>	JOINT Notice of Compliance with July 11th Order and MOTION for a Briefing Schedule, for MOTION for Preliminary Approval re 121 PAPERLESS NOTICE OF COURT PRACTICE UPON NOTICE OF SETTLEMENT, by Vardan Balayan, Kathy Bibby, Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Sean Flood, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Ryan Henderson, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Brandon Orr, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Kyle Rupprecht, Vijeth

		Shetty, Steven Siskind, Shetty Vijeth, Vitor Vozza, Warren Winter, Bo Yang. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 08/10/2023)
08/11/2023	<a href="#">178</a>	MDL AMENDED COMPLAINT (Corrected), Administrative Class Action Complaint and Demand for Jury Trial: FTX Insider Defendants against Samuel Bankman-Fried, Caroline Ellison, Nishad Singh, Gary Wang, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Alexander Chernyavsky, Sunil Kavuri, Chukwudozie Ezeokoli, Warren Winter, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit)(Moskowitz, Adam) (Entered: 08/11/2023)
08/11/2023	<a href="#">179</a>	MDL AMENDED COMPLAINT (Corrected), Administrative Class Action Complaint and Demand for Jury Trial: Promoters and Digital Creator Defendants against Thomas Brady, Gisele Bundchen, Creators Agency, LLC, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Andrei Jikh, Brian Jung, Erika Kullberg, William Trevor Lawrence, Jeremy Lefebvre, Tom Nash, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Jaspreet Singh, Solomid Corporation, Graham Stephan, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Alexander Chernyavsky, Sunil Kavuri, Chukwudozie Ezeokoli, Warren Winter, Edwin Garrison, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C) (Moskowitz, Adam) (Entered: 08/11/2023)
08/11/2023	<a href="#">180</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER <i>by the "Investor Defendants"</i> filed by Altimeter Capital Management, LP, Multicoine Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Replies due by 8/18/2023. (Pittenger, Thomas) (Entered: 08/11/2023)
08/11/2023	<a href="#">181</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Armanino, LLP. Replies due by 8/18/2023. (Attachments: # <a href="#">1</a> Exhibit Transcript of June 21, 2023 Status Conference)(Schulte, Thomas) (Entered: 08/11/2023)
08/11/2023	<a href="#">182</a>	MDL Corrected Administrative Amended Complaint and Demand for Jury Trial: Multinational VC Defendants against Sino Global Capital Limited, Softbank Group Corp., Temasek Holdings (Private) Limited, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Alexander Chernyavsky, Sunil Kavuri, Chukwudozie Ezeokoli, Warren Winter, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 08/11/2023)
08/11/2023	<a href="#">183</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Farmington State Bank. Replies due by 8/18/2023. (Dorough, Marisa) (Entered: 08/11/2023)
08/11/2023	<a href="#">184</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Fenwick & West LLP. Replies due by 8/18/2023. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B) (Atkinson, Nicole) (Entered: 08/11/2023)
08/11/2023	<a href="#">185</a>	NOTICE by Fenwick & West LLP of Joinder in Defendants' Altimeter Capital Management, LP, Multicoine Capital Management LLC, Paradigm Operations, LP, Ribbit Capital, LP, Sequoia Capital Operations, LLC, Thoma Bravo, L.P., and Tiger Global



		<i>Management, LLC's Response in Opposition to Plaintiffs' Motion to Appoint Special Master [DE 180]</i> (Atkinson, Nicole) (Entered: 08/11/2023)
08/11/2023	<a href="#">186</a>	NOTICE by Creators Agency, LLC, Brian Jung re <a href="#">180</a> Response in Opposition to Motion, <i>[JOINDER TO DE180]</i> (Sepulveda, Jose) (Entered: 08/11/2023)
08/11/2023	<a href="#">187</a>	NOTICE of Attorney Appearance by Mallory Meagan Cooney on behalf of Jean Chalopin, Deltec Bank and Trust Company Limited. Attorney Mallory Meagan Cooney added to party Jean Chalopin(pty:condft), Attorney Mallory Meagan Cooney added to party Deltec Bank and Trust Company Limited (pty:condft). (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<a href="#">188</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER -- <i>Sports &amp; Entertainer Defendants' Notice of Joinder in Investor Defendants' Opposition to Plaintiffs' Motion to Appoint Special Master</i> filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Replies due by 8/18/2023. (Carver, Christopher) (Entered: 08/11/2023)
08/11/2023	<a href="#">189</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Desiree F. Moore by Jean Chalopin, Deltec Bank and Trust Company Limited (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<a href="#">190</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Tatiana R. Martins by Jean Chalopin, Deltec Bank and Trust Company Limited (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<a href="#">191</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 8/18/2023. (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<a href="#">192</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER , <i>Joining DE 180</i> , filed by Temasek Holdings (Private) Limited. Replies due by 8/18/2023. (Fels, Adam) (Entered: 08/11/2023)
08/11/2023	<a href="#">193</a>	NOTICE by Prager Metis CPAs, LLC of <i>Joinder in the Investor Defendants' Opposition to Plaintiffs' Motion to Appoint Special Master</i> (Ross, Ian) (Entered: 08/11/2023)
08/11/2023	<a href="#">202</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Peter G. Neiman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/14/2023)
08/11/2023	<a href="#">203</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Nicholas Werle. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/14/2023)
08/13/2023	<a href="#">194</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Lara Samet Buchwald by Jean Chalopin, Deltec Bank and Trust Company Limited (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 08/13/2023)
08/14/2023	195	MDL Transfer In Case Receipt from District of Eastern District of Washington. Case Number 23-cv-00213 with documents 1 - 4. Assigned FLSD Case Number 23-cv-23044. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)

08/14/2023	196	MDL Transfer In Case Receipt from District of Western District of Texas (Austin). Case Number 1:23-cv-00838-DII with documents 1 - 5. Assigned FLSD Case Number 23-c-23048. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	197	MDL Transfer In Case Receipt from District of Southern District of New York (Foley Square). Case Number 23-cv-06336 with documents 1 - 5. Assigned FLSD Case Number 23-cv-23047. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	198	MDL Transfer In Case Receipt from District of Eastern District of Michigan. Case Number 23-cv-11764 with documents 1 - 8. Assigned FLSD Case Number 23-cv-23046. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	199	MDL Transfer In Case Receipt from District of District of Maryland (Greenbelt). Case Number 23-cv-01969 with documents 1 - 4. Assigned FLSD Case Number 23-cv-23063. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	200	MDL Transfer In Case Receipt from District of Central District of California. Case Number 2:23-cv-05951 with documents 1 - 16. Assigned FLSD Case Number 23-cv-23064. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	201	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03655 with documents 1 - 23. Assigned FLSD Case Number 23-cv-23065. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/15/2023	204	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03628 with documents 1 - 8. Assigned FLSD Case Number 23-cv-23084. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/15/2023)
08/15/2023	<a href="#">205</a>	ORDER REINSTATING STAY OF CONDITIONAL TRANSFER ORDER (CTO-2) re: MDL 3076 and 23-cv-23046 in the Southern District of Florida and 23-cv-11764 in the Eastern District of Michigan. (Signed by Tiffaney D. Pete, Clerk of the Panel). (jas) (Entered: 08/15/2023)
08/16/2023	<a href="#">206</a>	REPLY to Response to Motion re <a href="#">145</a> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER <i>PLAINTIFFS REPLY TO MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN, AS FTX SPECIAL MASTER</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Vijeth Shetty, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 08/16/2023)
08/18/2023	<a href="#">207</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Marshal J. Hoda. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/18/2023)
08/21/2023	<a href="#">208</a>	CONDITIONAL TRANSFER ORDER (CTO-3) transferring case to the Southern District of Florida re: MDL 23-md-3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Tiffaney D. Pete). (jas) (Entered: 08/22/2023)

08/22/2023	<a href="#">209</a>	MDL Transmittal Letter Requesting Cases from the California Northern District (San Francisco), Case Numbers 23-03944, 23-03974, 23-03953 with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-3)) (jas) (Entered: 08/22/2023)
08/22/2023	<a href="#">210</a>	MDL Transmittal Letter Requesting Case from the District of Wyoming (Cheyenne), Case Number 23-00139 with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> Conditional Transfer Order (CTO-3)) (jas) (Entered: 08/22/2023)
08/22/2023	<a href="#">211</a>	NOTICE of Attorney Appearance by Eric W. Ostroff on behalf of SkyBridge Capital II, LLC. Attorney Eric W. Ostroff added to party SkyBridge Capital II, LLC(pty:dft), Attorney Eric W. Ostroff added to party SkyBridge Capital II, LLC(pty:condft). (Ostroff, Eric) (Entered: 08/22/2023)
08/23/2023	212	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03944 with documents 1 - 6. Assigned FLSD Case Number 23-cv-23211. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 08/23/2023)
08/23/2023	213	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03974 with documents 1 - 8. Assigned FLSD Case Number 23-cv-23212. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/23/2023)
08/23/2023	214	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03953 with documents 1 - 23. Assigned FLSD Case Number 23-cv-23213. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/23/2023)
08/25/2023	<a href="#">215</a>	Unopposed Motion for Leave to File Excess Pages <i>concerning Motions to Dismiss</i> by Prager Metis CPAs, LLC, Armanino, LLP. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Schulte, Thomas) (Entered: 08/25/2023)
08/25/2023	216	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Unopposed Motion for Leave to File Excess Pages Concerning Motions to Dismiss. <a href="#">215</a> . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED that, in response to each Amended Complaint that they are named as a Party in: (1) Defendants are permitted to file jointly one 12(b)(6) motion and memorandum of law of up to 40 pages; (2) for those Defendants who wish to raise a personal jurisdiction challenge, Defendants are permitted to file jointly one 12(b)(2) motion and memorandum of law of up to 15 pages; and (3) to the extent applicable, Defendants seeking to raise unique issues or defenses not encompassed by the joint Rule 12(b)(6) or Rule 12(b)(2) motions, e.g., a challenge to adequacy of service of process, are permitted to file individual motions and memoranda of law of up to 3 pages. In other words, to the extent Defendants wish to file Motions to Dismiss, Defendants are permitted to file one joint 12(b)(6) Motion to Dismiss and one joint 12(b)(2) Motion to Dismiss in response to each Amended Complaint in which they are named as a party. Plaintiffs' responses to each motion shall be up to the same length as authorized for these motions. The joint reply for the Rule 12(b)(6) motion shall be up to 20 pages, the joint reply for the Rule 12(b)(2) motion shall be up to 8 pages, and all individual replies supporting the individual motions shall be up to 2 pages. Signed by Judge K. Michael Moore (rfr) (Entered: 08/25/2023)
08/28/2023	<a href="#">217</a>	Joint Motion to Authorize Briefing Schedule, Procedures, and Reservation of Rights for Motions to Dismiss the Master Complaint as Set Forth in the Proposed Order Attached Hereto as Exhibit 1 re <a href="#">157</a> MDL AMENDED COMPLAINT, Administrative Class Action



		Complaint and Demand for Jury Trial, Domestic Venture Capital Funds, re 216 PAPERLESS ORDER by Thoma Bravo L.P.. Responses due by 9/11/2023 (Attachments: # <a href="#">1</a> Exhibit Proposed Order)(Guso, Jordi) (Entered: 08/28/2023)
08/28/2023	<a href="#">221</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Blake Shinoda. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/28/2023	<a href="#">222</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for John Davis LaBarre. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/29/2023	218	Clerk's Notice to Filer re <a href="#">217</a> Motion to Dismiss. <b>Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs.</b> (jas) (Entered: 08/29/2023)
08/29/2023	<a href="#">219</a>	MOTION for Leave to File Excess Pages -- " <i>Promoters and Digital Creator</i> " Defendants' Motion for Leave to File Separate Briefs by Thomas Brady, Gisele Bundchen, Creators Agency, LLC, Stephen Curry, Golden State Warriors LLC, Udonis Haslem, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Tom Nash, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Jaspreet Singh, Solomid Corporation, Graham Stephan. (Attachments: # <a href="#">1</a> Exhibit A - (proposed) Order Granting Motion) (Carver, Christopher) (Entered: 08/29/2023)
08/29/2023	220	MDL Transfer In Case Receipt from District of District of Wyoming (Cheyenne). Case Number 23-cv-00139 with documents 1 - 5. Assigned FLSD Case Number 23-cv-23304. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/29/2023)
08/29/2023	<a href="#">223</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jason C. Hegt. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/29/2023	<a href="#">224</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for James E. Brandt. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/31/2023	<a href="#">225</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Douglas R.Hirsch. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	<a href="#">226</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Frank S. Restagno. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	<a href="#">227</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Shawn A. Williams. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	<a href="#">228</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Eric I. Niehaus. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	<a href="#">229</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Patton L. Johnson. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)

08/31/2023	<a href="#">230</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brian E. Cochran. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
09/01/2023	<a href="#">231</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Lara Samet Buchwald by Jean Chalopin (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 09/01/2023)
09/01/2023	232	PAPERLESS ORDER. THIS CAUSE came before the Court upon Silvergate Bank's Motion to Be Removed from CM/ECF Distribution List. <a href="#">144</a> . Therein, counsel for former Defendant Silvergate Bank requests that the Court enter an order instructing the Clerk of Court to remove them from the CM/ECF Distribution Lists in this action and the underlying action, No. 23-cv-20700-KMM. Id. at 2. According to counsel, Plaintiff in the underlying action "voluntarily dismissed all of his claims against Silvergate Bank, [but]... counsel for former Defendant Silvergate Bank are receiving notifications of all filings in this action." Id. at 1. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Be Removed from CM/ECF Distribution List <a href="#">144</a> is GRANTED. The Clerk of Court is INSTRUCTED to REMOVE Stephen Patrick Warren, Benjamin Joseph Tyler, Polly Towill, John Landry, and Madalyn A. Macarr from the CM/ECF Distribution Lists in this action and the underlying action, No. 23-cv-20700-KMM. Signed by Judge K. Michael Moore on 9/1/2023. (mh02) (Entered: 09/01/2023)
09/05/2023	<a href="#">233</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Stephen M. Silva. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/06/2023)
09/05/2023	<a href="#">235</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Anna Terteryan. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/06/2023)
09/06/2023	<a href="#">234</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Mark McKane. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/06/2023)
09/06/2023	236	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon the Promoters and Digital Creator Defendants' Motion for Leave to File Separate Briefs in Response to [Corrected] Administrative Class Action Complaint. <a href="#">219</a> . Therein, the Promoter and Digital Creator Defendants ("Defendants"), a group of twenty-one defendants collectively, request leave to file two separate motions to dismiss regarding the Corrected Administrative Class Action Complaint and Demand for Jury Trial ("Complaint") <a href="#">179</a> for various reasons. See (ECF No. 219 at 12). According to Defendants, the Complaint is longer and names more Defendants than any other Administrative Class Action Complaint. See id. at 2. Further, Defendants aver that the Complaint itself breaks the Defendants into two different groups: (1) Promoters; and (2) Digital Creator Defendants. See id. at 3.</p> <p>UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Promoters and Digital Creator Defendants may file two separate motions to dismiss regarding the [Corrected] Administrative Class Action Complaint <a href="#">179</a> . The S&amp;E Defendants and the YouTuber Defendants, as defined in the instant Motion, are each entitled to file a motion to dismiss. Nothing in this Order shall otherwise disturb the briefing parameters set in this Court's Order in ECF No. 216. Signed by Judge K. Michael Moore on 9/6/2023. (rhr) (Entered: 09/06/2023)</p>



09/06/2023	237	PAPERLESS ORDER. THIS CAUSE came before the Court upon Plaintiffs and FTX Defendant Kevin Paffrath's Joint Notice of Compliance with July 11th Order and Request for a Briefing Schedule for Motion for Preliminary Approval. <a href="#">177</a> . Therein, Plaintiffs and FTX Defendant Paffrath indicate that they have reached a proposed settlement ("Paffrath Settlement"). Because Plaintiffs believe that other settlements may be forthcoming, Plaintiffs request that the Court set a schedule to streamline the consideration of these settlements. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that on September 15, 2023, if other FTX Defendants have settled, Class Counsel shall submit a Status Report with a proposed schedule for the filing of a motion for preliminary approval which will include the Paffrath Settlement. IT IS FURTHER ORDERED THAT if no other FTX Defendant has settled with Plaintiff by September 15, 2023, the Parties shall move for preliminary approval of the Paffrath Settlement on or before September 15, 2023. Signed by Judge K. Michael Moore on 9/6/2023. (rhr) (Entered: 09/06/2023)
09/08/2023	238	CLERK'S NOTICE of Compliance re 232 PAPERLESS ORDER granting <a href="#">144</a> MOTION To Be Removed From CM/ECF Distribution List. Stephen Patrick Warren, Benjamin Joseph Tyler, Polly Towill, John Landry, and Madalyn A. Macarr have been removed from the CM/ECF Distribution Lists in this action and the underlying action, No. 23-cv-20700-KMM. (jas) (Entered: 09/08/2023)
09/08/2023	<a href="#">239</a>	ORDER granting <a href="#">217</a> Motion. Signed by Judge K. Michael Moore on 9/8/2023. <i>See attached document for full details.</i> (rhr) (Entered: 09/08/2023)
09/08/2023	<a href="#">240</a>	Unopposed MOTION for Leave to File <i>Two Independent Motions to Dismiss</i> by Jean Chalopin, Deltec Bank and Trust Company Limited, Farmington State Bank. (Attachments: # <a href="#">1</a> Exhibit 1)(Buchwald, Lara) (Entered: 09/08/2023)
09/11/2023	<a href="#">241</a>	MOTION to Stay re <a href="#">178</a> MDL Amended Complaint,, by Samuel Bankman-Fried. Responses due by 9/25/2023 (Schachter, Adam) (Entered: 09/11/2023)
09/12/2023	<a href="#">242</a>	NOTICE of Attorney Appearance by Blake Shinoda on behalf of Golden State Warriors LLC, Naomi Osaka (Shinoda, Blake) (Entered: 09/12/2023)
09/13/2023	243	PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendants Deltec Bank and Trust Company Limited, Jean Chalopin, and Farmington State Bank's ("Defendants") Unopposed Motion for Leave to File Two Independent Motions to Dismiss. (ECF No. 240). Therein, Defendants represent that Deltec and Farmington anticipate advancing different arguments and briefing the arguments together would "result in disparate arguments being combined in ways that are less analytically clear." Id. at 2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that Motion is GRANTED insofar as it relates to Defendants' request to file independent motions to dismiss. The above mentioned Defendants may file two separate briefs: one on behalf of Deltec and Mr. Chalopin and the other on behalf of Farmington. Each motion to dismiss will adhere to the pagination requirements set forth in this Court's Order in ECF No. 216. Signed by Judge K. Michael Moore on 9/13/2023. (rhr) (Entered: 09/13/2023)
09/14/2023	<a href="#">244</a>	NOTICE of Attorney Appearance by Kimberly P. Stein on behalf of Andrei Jikh, Jeremy Lefebvre, Graham Stephan. Attorney Kimberly P. Stein added to party Andrei Jikh(pty:condft), Attorney Kimberly P. Stein added to party Jeremy Lefebvre(pty:condft), Attorney Kimberly P. Stein added to party Graham Stephan(pty:condft). (Stein, Kimberly) (Entered: 09/14/2023)
09/15/2023	<a href="#">245</a>	STATUS REPORT <i>CO-LEAD COUNSELS STATUS REPORT IN COMPLIANCE WITH SEPTEMBER 6th ORDER</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie

		Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 09/15/2023)
09/15/2023	<a href="#">246</a>	NOTICE of Voluntary Dismissal <i>NOTICE OF VOLUNTARY DISMISSAL OF DEFENDANT BEN ARMSTRONG</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter (Moskowitz, Adam) (Entered: 09/15/2023)
09/16/2023	<a href="#">247</a>	MOTION to Intervene , MOTION to Stay ( Responses due by 10/2/2023) by United States of America. Attorney Nathan Rehn added to party United States of America(pty:intv). (Attachments: # <a href="#">1</a> Exhibit A: Indictment)(Rehn, Nathan) (Entered: 09/16/2023)
09/18/2023	<a href="#">248</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Elizabeth K. Brightwell by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 09/18/2023)
09/19/2023	<a href="#">249</a>	NOTICE of Attorney Appearance by Adam Michael Foslid on behalf of SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P.. Attorney Adam Michael Foslid added to party SoftBank Group Corp.(pty:condft), Attorney Adam Michael Foslid added to party Softbank Group Corp.(pty:condft). (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	<a href="#">250</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Eric D. Lawson by SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P. (NEF sent to Attorney Admissions (ATTYADM)) (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	<a href="#">251</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Ryan M. Keats by SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P. (NEF sent to Attorney Admissions (ATTYADM)) (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	<a href="#">252</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Anna Erickson White by SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P. (NEF sent to Attorney Admissions (ATTYADM)) (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	<a href="#">253</a>	MOTION for Extension of Time of Discovery Cutoff Deadline by Prager Metis CPAs, LLC. (Ross, Ian) (Entered: 09/19/2023)
09/19/2023	<a href="#">254</a>	NOTICE by Armanino, LLP <i>Notice of Joining in the Relief Requested by Motions to Stay</i> (Schulte, Thomas) (Entered: 09/19/2023)
09/20/2023	<a href="#">255</a>	NOTICE of Attorney Appearance by Douglas R. Hirsch on behalf of SkyBridge Capital II, LLC. Attorney Douglas R. Hirsch added to party SkyBridge Capital II, LLC(pty:dft), Attorney Douglas R. Hirsch added to party SkyBridge Capital II, LLC(pty:condft). (Hirsch, Douglas) (Entered: 09/20/2023)
09/20/2023	<a href="#">256</a>	NOTICE of Attorney Appearance by Frank S. Restagno on behalf of SkyBridge Capital II, LLC. Attorney Frank S. Restagno added to party SkyBridge Capital II, LLC(pty:dft), Attorney Frank S. Restagno added to party SkyBridge Capital II, LLC(pty:condft). (Restagno, Frank) (Entered: 09/20/2023)
09/20/2023	<a href="#">257</a>	UNOPPOSED MOTION to Confirm Page Limit for Motion to Dismiss or, in the Alternative, MOTION for Leave to Exceed Page Limit by Fenwick & West LLP. (Atkinson, Nicole). Added MOTION for Leave to File Excess Pages on 1/25/2024 (jas). (Entered: 09/20/2023)

09/21/2023	<a href="#">258</a>	NOTICE of Attorney Appearance by Melissa Madrigal on behalf of Sino Global Capital Holdings, LLC. Attorney Melissa Madrigal added to party Sino Global Capital Holdings, LLC(pty:dft). (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	<a href="#">259</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jason P. Gottlieb by Sino Global Capital Holdings, LLC (NEF sent to Attorney Admissions (ATTYADM)) (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	<a href="#">260</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Vani Upadhyaya by Sino Global Capital Holdings, LLC (NEF sent to Attorney Admissions (ATTYADM)) (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	<a href="#">261</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael Mix by Sino Global Capital Holdings, LLC (NEF sent to Attorney Admissions (ATTYADM)) (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	<a href="#">262</a>	MOTION to Dismiss for Failure to State a Claim re <a href="#">155</a> MDL Amended Complaint,MOTION to Dismiss for Lack of Jurisdiction re <a href="#">155</a> MDL Amended Complaint. (Responses due by 10/5/2023) by Farmington State Bank. (Dorough, Marisa) (Entered: 09/21/2023)
09/21/2023	<a href="#">263</a>	MOTION to Dismiss Plaintiff's Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(5) re 216 PAPERLESS ORDER by Erika Kullberg. Responses due by 10/5/2023 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Sepulveda, Jose) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">264</a>	MOTION to Compel <i>Arbitration</i> ( Responses due by 10/5/2023), MOTION to Dismiss <a href="#">178</a> MDL Amended Complaint,, by Samuel Bankman-Fried. (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Jeremy D. Mishkin in Support of Motion to Dismiss, # <a href="#">2</a> Exhibit 1 - FTX US User Agreement, # <a href="#">3</a> Exhibit 2 - January 6, 2023 internet search results, # <a href="#">4</a> Exhibit 3 - FTX Trading User Agreement)(Schachter, Adam) (Entered: 09/21/2023)
09/21/2023	<a href="#">265</a>	MOTION to Dismiss For Failure to State a Claim Pursuant to FRCP 12(b)(6) and Incorporated Memorandum of Law, and, MOTION for Hearing re <a href="#">179</a> MDL Amended Complaint. (Responses due by 10/5/2023) by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Attorney Kimberly P. Stein added to party Creators Agency, LLC(pty:condft), Attorney Kimberly P. Stein added to party Brian Jung(pty:condft), Attorney Kimberly P. Stein added to party Erika Kullberg(pty:condft), Attorney Kimberly P. Stein added to party Jaspreet Singh(pty:condft). (Stein, Kimberly) Modified text and motion relief on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">266</a>	Youtuber Defendants Motion to Dismiss for Lack of Jurisdiction Pursuant to FRCP 12(b)(2) and Incorporated Memorandum of Law re <a href="#">179</a> MDL Amended Complaint by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Responses due by 10/5/2023 (Attachments: # <a href="#">1</a> Affidavit Declaration of Graham Stephan in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # <a href="#">2</a> Affidavit Declaration of Andrei Jikh in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # <a href="#">3</a> Affidavit Declaration of Jeremy Lefebvre in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # <a href="#">4</a> Affidavit Declaration of Jaspreet Singh in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # <a href="#">5</a> Affidavit Declaration of Brian Jung in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # <a href="#">6</a> Affidavit Declaration of Erika Kullberg in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # <a href="#">7</a> Affidavit Declaration of Creators Agency LLC in Support of YouTube Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2))(Stein, Kimberly) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)



09/21/2023	<a href="#">267</a>	Defendants Deltec Bank and Trust Company Limited and Jean Chalopin's Motion to Dismiss with Prejudice as to Bank Defendants re <a href="#">155</a> MDL Amended Complaint, by Jean Chalopin, Deltec Bank and Trust Company Limited. Responses due by 10/5/2023 (Buchwald, Lara) (Entered: 09/21/2023)
09/21/2023	<a href="#">268</a>	MOTION to Dismiss for Lack of Personal Jurisdiction re <a href="#">179</a> MDL Amended Complaint by Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Naomi Osaka, Solomid Corporation. Responses due by 10/5/2023 (Attachments: # <a href="#">1</a> Exhibit -- Declaration of Stephen Curry, # <a href="#">2</a> Exhibit -- Declaration of Larry David)(Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">269</a>	MOTION to Seal <i>Exhibit A to Declaration of Larry David in Support of Motion to Dismiss for Lack of Personal Jurisdiction</i> per Local Rule 5.4 by Lawrence Gene David. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Martinez, Roberto) (Entered: 09/21/2023)
09/21/2023	<a href="#">270</a>	MOTION to Dismiss and Supplemental Memorandum of Law in Support re <a href="#">179</a> MDL Amended Complaint by Shohei Ohtani. Responses due by 10/5/2023 (Attachments: # <a href="#">1</a> Affidavit of Edward Soto, # <a href="#">2</a> Exhibit A to Soto Declaration - Ohtani Declaration)(Soto, Edward) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">271</a>	MOTION to Dismiss for Failure to State a Claim re <a href="#">179</a> MDL Amended Complaint by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">272</a>	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law re <a href="#">179</a> MDL Amended Complaint by Thomas Brady. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">273</a>	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law <a href="#">179</a> MDL Amended Complaint by Gisele Bundchen. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">274</a>	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law re <a href="#">179</a> MDL Amended Complaint by Lawrence Gene David. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">275</a>	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law re <a href="#">179</a> MDL Amended Complaint by Shaquille O'Neal. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">276</a>	MOTION to Dismiss Plaintiff's Administrative Class Action Complaint Pursuant to Federal Rules of Civil Procedure 12(B)(6) and 9(B), and Memorandum of Law in Support re <a href="#">153</a> MDL Amended Complaint by Fenwick & West LLP. Responses due by 10/5/2023 (Atkinson, Nicole) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">277</a>	SUPPLEMENTAL MOTION to Dismiss for Failure to State a Claim and Brief in Support re <a href="#">179</a> MDL Amended Complaint by Golden State Warriors LLC. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">278</a>	SUPPLEMENTAL MOTION to Dismiss with Prejudice re <a href="#">179</a> MDL Amended Complaint, MOTION to Quash Service, MOTION for Attorney Fees and Costs by Udonis Haslem, (Responses due by 10/5/2023).(Attachments: # <a href="#">1</a> Exhibit A - Details for Job (Haslem service), # <a href="#">2</a> Exhibit B - Return of Service, # <a href="#">3</a> Exhibit C - Screenshot from Google Maps)(Carver, Christopher) Modified text and added Motion for Attorney Fees on 1/25/2024 (jas). (Entered: 09/21/2023)

09/21/2023	<a href="#">279</a>	SUPPLEMENTAL MOTION to Dismiss for Failure to State a Claim and Incorporated Memorandum of Law re <a href="#">179</a> MDL Amended Complaint by David Ortiz. Responses due by 10/5/2023 (Carver, Christopher) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">280</a>	MOTION to Serve Certain Defendants With Process Through Alternate Means by Leandro Cabo, Alexander Chernyavsky, Sunil Kavuri, Connor O'Keefe, Kyle Rupprecht, Vitor Vozza, Warren Winter. Attorney Christopher Kar-Lun Young added to party Alexander Chernyavsky (pty:conpla). (Attachments: # <a href="#">1</a> Exhibit 1 - Wells Declaration, # <a href="#">2</a> Exhibit A - Wells Declaration, # <a href="#">3</a> Exhibit B - Wells Declaration, # <a href="#">4</a> Exhibit C - Wells Declaration, # <a href="#">5</a> Exhibit D - Wells Declaration, # <a href="#">6</a> Exhibit E - Wells Declaration, # <a href="#">7</a> Exhibit F - Wells Declaration, # <a href="#">8</a> Exhibit G - Wells Declaration, # <a href="#">9</a> Exhibit H - Wells Declaration, # <a href="#">10</a> Text of Proposed Order)(Young, Christopher) (Entered: 09/21/2023)
09/21/2023	<a href="#">281</a>	JOINT MOTION to Dismiss Complaint for Failure to State a Claim re <a href="#">159</a> MDL Amended Complaint by Armanino, LLP, Prager Metis CPAs, LLC. Responses due by 10/5/2023 (Attachments: # <a href="#">1</a> Exhibit A - FTX US 2021 & 2020 Audit Report, # <a href="#">2</a> Exhibit B - WRS 2021 & 2020 Audit Report, # <a href="#">3</a> Exhibit C - FTX Trading Audit Report, # <a href="#">4</a> Exhibit D - FTX.com Terms of Service, # <a href="#">5</a> Exhibit E - FTX US User Agreement)(Danon, Samuel) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	<a href="#">282</a>	MOTION to Adopt/Join <a href="#">271</a> MOTION to Dismiss for Failure to State a Claim re 179 MDL Amended Complaint by William Trevor Lawrence. (Rothstein, David) (Entered: 09/21/2023)
09/21/2023	<a href="#">283</a>	MOTION to Dismiss for Failure to State a Claim re <a href="#">179</a> MDL Amended Complaint by William Trevor Lawrence. Responses due by 10/5/2023 (Rothstein, David) M (Entered: 09/21/2023)
09/22/2023	<a href="#">284</a>	Corporate Disclosure Statement by SoftBank Group Corp. (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	<a href="#">285</a>	Corporate Disclosure Statement by SoftBank Global Advisers Limited (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	<a href="#">286</a>	Corporate Disclosure Statement by SB Group US, Inc. (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	<a href="#">287</a>	Corporate Disclosure Statement by SoftBank Investment Advisers (UK) Limited (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	<a href="#">288</a>	NOTICE of Attorney Appearance by Jason P. Gottlieb on behalf of Sino Global Capital Holdings, LLC. Attorney Jason P. Gottlieb added to party Sino Global Capital Holdings, LLC(pty:dft). (Gottlieb, Jason) (Entered: 09/22/2023)
09/22/2023	<a href="#">289</a>	NOTICE of Attorney Appearance by Vani Upadhyaya on behalf of Sino Global Capital Holdings, LLC. Attorney Vani Upadhyaya added to party Sino Global Capital Holdings, LLC(pty:dft). (Upadhyaya, Vani) (Entered: 09/22/2023)
09/22/2023	<a href="#">290</a>	NOTICE of Attorney Appearance by Michael Mix on behalf of Sino Global Capital Holdings, LLC. Attorney Michael Mix added to party Sino Global Capital Holdings, LLC(pty:dft). (Mix, Michael) (Entered: 09/22/2023)
09/22/2023	<a href="#">291</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Andrew J. Ehrlich by Temasek Holdings (Private) Limited (NEF sent to Attorney Admissions (ATTYADM)) (Fels, Adam) (Entered: 09/22/2023)
09/22/2023	<a href="#">292</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brad S. Karp by Temasek Holdings (Private) Limited (NEF sent to Attorney

		Admissions (ATTYADM)) (Fels, Adam) (Entered: 09/22/2023)
09/22/2023	<a href="#">293</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Nina Kovalenko by Temasek Holdings (Private) Limited (NEF sent to Attorney Admissions (ATTYADM)) (Fels, Adam) (Entered: 09/22/2023)
09/22/2023	<a href="#">294</a>	Corporate Disclosure Statement by Sino Global Capital Holdings, LLC (Gottlieb, Jason) (Entered: 09/22/2023)
09/22/2023	<a href="#">295</a>	NOTICE of Attorney Appearance by John Ethan Rodstrom, III on behalf of Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Attorney John Ethan Rodstrom, III added to party Leandro Cabo(pty:conpla), Attorney John Ethan Rodstrom, III added to party Alexander Chernyavsky (pty:conpla), Attorney John Ethan Rodstrom, III added to party Chukwudozie Ezeokoli(pty:conpla), Attorney John Ethan Rodstrom, III added to party Edwin Garrison(pty:conpla), Attorney John Ethan Rodstrom, III added to party Ryan Henderson(pty:conpla), Attorney John Ethan Rodstrom, III added to party Shengyun Huang(pty:conpla), Attorney John Ethan Rodstrom, III added to party Sunil Kavuri(pty:conpla), Attorney John Ethan Rodstrom, III added to party Michael Livieratos(pty:conpla), Attorney John Ethan Rodstrom, III added to party Michael Norris(pty:conpla), Attorney John Ethan Rodstrom, III added to party Brandon Orr(pty:conpla), Attorney John Ethan Rodstrom, III added to party Julie Papadakis(pty:conpla), Attorney John Ethan Rodstrom, III added to party Gregg Podalsky (pty:conpla), Attorney John Ethan Rodstrom, III added to party Kyle Rupprecht(pty:conpla), Attorney John Ethan Rodstrom, III added to party Shetty Vijeth (pty:conpla), Attorney John Ethan Rodstrom, III added to party Vitor Vozza(pty:conpla), Attorney John Ethan Rodstrom, III added to party Warren Winter(pty:conpla). (Rodstrom, John) (Entered: 09/22/2023)
09/22/2023	<a href="#">296</a>	MOTION to Dismiss <a href="#">182</a> Corrected MDL Administrative Amended Complaint and Demand for Jury Trial by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Declaration of Eric D. Lawson in Support of Defendants Motion to Dismiss for Insufficient Service of Process, # <a href="#">2</a> Exhibit 1 - Proof of service filed by Plaintiffs on September 1, 2023, # <a href="#">3</a> Exhibit 2 - Excerpt of the Docket for the Action Captioned IN RE: FTX Cryptocurrency Exchange Collapse Litigation, # <a href="#">4</a> Declaration of Natsuko Ohga in Support of Defendants Motion to Dismiss for Insufficient Service of Process) (Lawson, Eric) Modified text on 1/25/2024 (jas). (Entered: 09/22/2023)
09/22/2023	<a href="#">297</a>	MOTION to Dismiss for Lack of Jurisdiction re <a href="#">182</a> MDL Amended Complaint, re <a href="#">159</a> MDL Amended Complaint by Sino Global Capital Holdings, LLC, Temasek Holdings (Private) Limited. Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Matthew Graham Declaration, # <a href="#">2</a> Belinda Chan Declaration, # <a href="#">3</a> Caroline Atherton Declaration)(Fels, Adam) (Entered: 09/22/2023)
09/22/2023	<a href="#">298</a>	MOTION to Dismiss <i>for Insufficient Service of Process</i> re <a href="#">182</a> MDL Amended Complaint, re <a href="#">159</a> MDL Amended Complaint by Temasek Holdings (Private) Limited. Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Belinda Chan Declaration)(Fels, Adam) (Entered: 09/22/2023)
09/22/2023	<a href="#">299</a>	MOTION to Dismiss for Insufficient Service of Process re <a href="#">182</a> MDL Amended Complaint by Sino Global Capital Holdings, LLC. Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Declaration of Matthew Graham in Support of Motion to Dismiss) (Gottlieb, Jason) Modified text on 1/26/2024 (jas). (Entered: 09/22/2023)



09/22/2023	<a href="#">300</a>	MOTION to Dismiss for Lack of Jurisdiction re <a href="#">182</a> MDL Amended Complaint, re <a href="#">159</a> MDL Amended Complaint by Sino Global Capital Holdings, LLC, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Attorney Adam Seth Fels added to party Temasek International (USA) LLC(pty:dft). Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Matthew Graham Declaration, # <a href="#">2</a> Belinda Chan Declaration, # <a href="#">3</a> Caroline Atherton Declaration)(Fels, Adam) (Entered: 09/22/2023)
09/22/2023	<a href="#">301</a>	MOTION to Dismiss with Prejudice the Administrative Class Action Complaint and Incorporated Memorandum of Law re <a href="#">157</a> MDL Amended Complaint by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoi Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Exhibit Declaration of Paul C. Huck in Support of Motion to Dismiss, # <a href="#">2</a> Exhibit 1 - SEC Complaint, # <a href="#">3</a> Exhibit 2 - 2022 FTX Terms of Service, # <a href="#">4</a> Exhibit 3 - Superseding Indictment, # <a href="#">5</a> Exhibit 4 - Statement Categories)(Huck, Paul) (Entered: 09/22/2023)
09/22/2023	<a href="#">302</a>	Defendant's Motion to Dismiss re <a href="#">157</a> MDL Amended Complaint by K5 Global Advisor LLC. Responses due by 10/6/2023 (Hegt, Jason) (Entered: 09/22/2023)
09/22/2023	<a href="#">303</a>	MOTION to Dismiss the Corrected Administrative Class Action Complaint re <a href="#">182</a> MDL Amended Complaint by SB Group US, Inc., Sino Global Capital Holdings, LLC, SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Responses due by 10/6/2023 (Attachments: # <a href="#">1</a> Declaration of Eric D. Lawson in Support of the Multinational VC Defendants' Motion to Dismiss the [Corrected] Administrative Class Action Complaint, # <a href="#">2</a> Exhibit 1 - Article Titled, FTX Statement and FAQs, # <a href="#">3</a> Exhibit 2 - Declaration of John J. Ray III in Support of Chapter 11 Petitions and First Day Pleadings, # <a href="#">4</a> Exhibit 3 - Complaint filed on December 13, 2022 in Securities and Exchange Commission v. Samuel Bankman-Fried, # <a href="#">5</a> Exhibit 4 - Complaint filed on December 21, 2022 in Securities and Exchange Commission v. Caroline Ellison and Zixiao Gary Wang, # <a href="#">6</a> Exhibit 5 - Superseding indictment filed on February 23, 2023 in United States v. Samuel Bankman-Fried, # <a href="#">7</a> Exhibit 6 - Letter from Brian C. Conklin to Christopher J. Kirkpatrick, # <a href="#">8</a> Exhibit 7 - Notice of Filing First Interim Report of John J. Ray III to the Independent Directors)(Lawson, Eric) (Entered: 09/22/2023)
09/23/2023	<a href="#">304</a>	Corporate Disclosure Statement by Fenwick & West LLP (Atkinson, Nicole) (Entered: 09/23/2023)
09/25/2023	305	Clerk's Notice to Filer re <a href="#">285</a> Certificate of Other Affiliates/Corporate Disclosure Statement, <a href="#">287</a> Certificate of Other Affiliates/Corporate Disclosure Statement, <a href="#">286</a> Certificate of Other Affiliates/Corporate Disclosure Statement. <b>Other Affiliates/Corporate Parents Not Entered</b> ; ERROR - The Filer failed to enter all Other Affiliates/Corporate Parents from the Certificate of Other Affiliates/Corporate Disclosure Statement. Filer is instructed to refile their Certificate of Other Affiliates/Corporate Disclosure Statement and enter the missing Other Affiliates/Corp Parents. Note - Other Affiliates/Corporate Parents do not appear on the docket sheet. (jas) (Entered: 09/25/2023)
09/25/2023	306	Clerks Notice to Filer: Certificate of Understanding. CORRECTIVE ACTION REQUIRED - Document filed with an electronic signature. The Filer must refile the document with an original, wet signature. Re: <a href="#">293</a> Certificate of Understanding filed by Temasek Holdings (Private) Limited, <a href="#">292</a> Certificate of Understanding filed by Temasek Holdings (Private) Limited, <a href="#">291</a> Certificate of Understanding filed by Temasek Holdings (Private) Limited. (jas) (Entered: 09/25/2023)

09/25/2023	<a href="#">307</a>	Corporate Disclosure Statement by SoftBank Global Advisers Limited identifying Corporate Parent Softbank Global Corp for SoftBank Global Advisers Limited (Lawson, Eric) (Entered: 09/25/2023)
09/25/2023	<a href="#">308</a>	Corporate Disclosure Statement by SB Group US, Inc. identifying Corporate Parent Softbank Group Corp., Corporate Parent SIMI Holdings, Inc. for SB Group US, Inc. (Lawson, Eric) (Entered: 09/25/2023)
09/25/2023	<a href="#">309</a>	Corporate Disclosure Statement by SoftBank Investment Advisers (UK) Limited identifying Corporate Parent Softbank Group Corp. for SoftBank Investment Advisers (UK) Limited (Lawson, Eric) (Entered: 09/25/2023)
09/25/2023	<a href="#">310</a>	Certificate of Other Affiliates/Corporate Disclosure Statement - NONE disclosed by SkyBridge Capital II, LLC (Hirsch, Douglas) (Entered: 09/25/2023)
09/25/2023	<a href="#">311</a>	Corrected Motion to Adopt/Join <a href="#">271</a> Motion to Dismiss re <a href="#">179</a> Corrected MDL Amended Administrative Class Action Complaint and Demand for Jury Trial: Promoters and Digital Creator Defendants by William Trevor Lawrence. (Rothstein, David) (Entered: 09/25/2023)
09/25/2023	<a href="#">312</a>	Corporate Disclosure Statement by Altimeter Capital Management, LP (Shapiro, Jay) (Entered: 09/25/2023)
09/25/2023	<a href="#">313</a>	RESPONSE to Motion re <a href="#">241</a> MOTION to Stay <a href="#">178</a> MDL Amended Complaint, filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 10/2/2023. (Moskowitz, Adam) (Entered: 09/25/2023)
09/26/2023	<a href="#">314</a>	MOTION to Extend Discovery Stay re 152 Order on Motion to Stay by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Carver, Christopher) (Entered: 09/26/2023)
09/27/2023	<a href="#">315</a>	Corporate Disclosure Statement by Deltec Bank and Trust Company Limited identifying Corporate Parent Deltec International Group (DIG), a Cayman Islands holding company for Deltec Bank and Trust Company Limited (Buchwald, Lara) (Entered: 09/27/2023)
09/29/2023	<a href="#">316</a>	Corporate Disclosure Statement by K5 Global Advisor LLC (Hegt, Jason) (Entered: 09/29/2023)
09/29/2023	<a href="#">317</a>	MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial re <a href="#">247</a> MOTION to Intervene, MOTION to Stay, <a href="#">241</a> MOTION to Stay re <a href="#">178</a> MDL Amended Complaint, filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 10/6/2023. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Moskowitz, Adam) (Entered: 09/29/2023)
10/02/2023	<a href="#">318</a>	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Government's Application to Intervene and Motion to Stay and Memorandum in Support <a href="#">247</a> and Defendant Sam Bankman-Fried's Motion to Stay <a href="#">241</a> . In the Government's and Defendant Bankman-Fried's motions, each Party requests a complete stay of proceedings against Defendant Bankman-Fried and the "FTX Insiders" pursuant to the amended complaint in ECF No. 178 ("FTX Insider Action"). Both the Government and Defendant Bankman-Fried aver that a stay of proceedings in the FTX Insider Action is necessary until the conclusion of the criminal case, United States v. Samuel Bankman-Fried, 22 Cr.



		<p>673 (LAK) ("Criminal Action"). See (ECF Nos. 241, 247). Moreover, the Government asserts that a discovery stay in all other actions is appropriate because "allowing discovery to commence in the other Complaints would inevitably raise the same issues raised by the [FTX Insider Action] and would have the same potential to impact the Criminal Action." See (ECF No. 247 at 2).</p> <p>UPON CONSIDERATION of pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Government's Motion (ECF No. 247) and Defendant Sam Bankman-Fried's Motion (ECF No. 241) are GRANTED. The Government is permitted to intervene and the FTX Insider Action (ECF No. 178) is hereby STAYED as to all proceedings. Regarding all other civil actions in the MDL, (ECF Nos. 153, 155, 157, 158, 179, 182), all outstanding discovery proceedings will remain STAYED per the Court's prior order in ECF No. 152 until the Criminal Action is complete. Upon the Criminal Action's completion, the Parties may move to reopen or extend discovery. Signed by Judge K. Michael Moore on 10/2/2023. (rhr) (Entered: 10/02/2023)</p>
10/02/2023	<a href="#">319</a>	<p>RESPONSE in Opposition re <a href="#">317</a> MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial filed by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoine Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Replies due by 10/10/2023. (Huck, Paul) (Entered: 10/02/2023)</p>
10/03/2023	<a href="#">320</a>	<p>REPLY to Response to Motion re <a href="#">241</a> MOTION to Stay re <a href="#">178</a> MDL Amended Complaint,, <i>CO-LEAD COUNSELS REPLY TO INVESTOR DEFENDANTS JOINT OPPOSITION TO CROSS-MOTION TO STAY PENDING COMPLETION OF DEFENDANTS CRIMINAL TRIAL</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 10/03/2023)</p>
10/03/2023	<a href="#">321</a>	<p>CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Itak K. Moradi. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 10/03/2023)</p>
10/03/2023	<a href="#">322</a>	<p>RESPONSE in Opposition re <a href="#">241</a> MOTION to Stay re <a href="#">178</a> MDL Amended Complaint,, <i>Armanino and Prager Metis's Joint Opposition to Co-Lead Counsel's Cross-Motion to Stay</i> filed by Armanino, LLP, Prager Metis CPAs, LLC. Replies due by 10/10/2023. (Schulte, Thomas) (Entered: 10/03/2023)</p>
10/03/2023	<a href="#">323</a>	<p>MOTION for Briefing Schedule, or in the Alternative to <a href="#">317</a> MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 10/03/2023)</p>
10/04/2023	324	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon Plaintiffs' Motion for Briefing Schedule, in the Alternative to Co-Lead Counsel's Pending Cross-Motion to Stay <a href="#">323</a> . Previously, in response to separate motions from both the Government <a href="#">247</a> and Defendant Sam Bankman-Fried <a href="#">241</a> , the Court stayed the proceedings as to the "FTX Insider" action and ordered a stay of discovery in all other proceedings until the conclusion of Defendant Sam Bankman-Fried's criminal trial in the Southern District of</p>

		<p>New York. (ECF No. 318). Plaintiffs also filed a cross-motion to stay all proceedings, not just discovery, pending the conclusion of Defendant Sam Bankman-Fried's criminal trial. (ECF No. 317). But due to impending deadlines on outstanding motions to dismiss, Plaintiffs file the instant Motion seeking an extension of the motion to dismiss briefing schedule while the Court considers its cross-motion to stay all proceedings. (ECF No. 323 at 2). According to Plaintiffs, all Defendants have agreed to this schedule except for Defendant Fenwick &amp; West (who could not confirm whether it could agree to the proposal) and the Promoter Defendants (who did not respond as of the time of filing). <i>Id.</i> at 3.</p> <p>UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <a href="#">323</a> is GRANTED. Plaintiffs' Oppositions to the pending motions to dismiss in each action shall be due on November 6, 2023. Defendants' Replies in support of pending motions to dismiss shall be due December 6, 2023. Signed by Judge K. Michael Moore on 10/4/2023. (rhr) (Entered: 10/04/2023)</p>
10/05/2023	<a href="#">325</a>	<p>RESPONSE to Motion re <a href="#">317</a> MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial (<i>The Sports &amp; Entertainer Defendants' Opposition to Plaintiffs' Cross-Motion to Stay Entire MDL Pending Completion of Sam Bankman-Fried's Criminal Trial</i>) filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Replies due by 10/12/2023. (Bull, Nathan) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">326</a>	<p>Corporate Disclosure Statement by Temasek Holdings (Private) Limited (Fels, Adam) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">327</a>	<p>Corporate Disclosure Statement by Temasek International (USA) LLC (Fels, Adam) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">328</a>	<p>MOTION to Adopt/Join <a href="#">320</a> Reply to Response to Motion to Stay Entire MDL Pending Completion of Sam Bankman Fried's Criminal Trial, by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. (Sepulveda, Jose) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">329</a>	<p>RESPONSE in Opposition re <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 10/12/2023. (Attachments: # <a href="#">1</a> Declaration of Lara Buchwald, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2)(Buchwald, Lara) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">330</a>	<p>RESPONSE in Opposition re <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means <i>DEFENDANTS SOFTBANK GROUP CORP., SOFTBANK INVESTMENT ADVISERS (UK) LIMITED, AND SOFTBANK GLOBAL ADVISERS LIMITED'S OPPOSITION TO PLAINTIFFS' MOTION TO SERVE CERTAIN DEFENDANTS WITH PROCESS THROUGH ALTERNATE MEANS</i> filed by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Replies due by 10/12/2023. (Lawson, Eric) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">331</a>	<p>RESPONSE in Opposition re <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means filed by Sino Global Capital Limited. Replies due by 10/12/2023. (Gottlieb, Jason) (Entered: 10/05/2023)</p>
10/05/2023	<a href="#">332</a>	<p>RESPONSE in Opposition re <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means filed by Temasek Holdings (Private) Limited. Replies due by 10/12/2023. (Fels, Adam) (Entered: 10/05/2023)</p>

10/06/2023	<a href="#">333</a>	REPLY to <a href="#">325</a> Response to Motion,, <i>CO-LEAD COUNSELS REPLY TO SPORTS &amp; ENTERTAINMENT DEFENDANTS OPPOSITION TO CROSS-MOTION TO STAY PENDING COMPLETION OF CRIMINAL TRIAL</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit)(Moskowitz, Adam) (Entered: 10/06/2023)
10/06/2023	<a href="#">334</a>	COPY OF TRANSFER ORDER transferring case to the Southern District of Florida re: MDL 23-md-3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable Michael Moore. (Signed by Karen K. Caldwell, Chair). (jas) (Entered: 10/06/2023)
10/06/2023	<a href="#">335</a>	MDL Transmittal Letter Requesting Case from the District of New Jersey, Case Number 23-cv-00389-MCA-JRA with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (jas) (Entered: 10/06/2023)
10/10/2023	336	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon MDL Co-Lead Counsels' Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial ("Motion" or "Mot.") <a href="#">317</a> . Therein, Plaintiffs make three requests: (1) that the Court stay all litigation in the MDL until the conclusion of Defendant Sam Bankman-Fried's criminal trial in the Southern District of New York ("Criminal Action"); (2) the Court should grant Plaintiffs leave to serve a third-party subpoena for documents to the Special Counsel for the FTX Debtor entities in the Bankruptcy Proceedings; and (3) the Court should permit Plaintiffs to conduct jurisdictional discovery. See generally <i>id.</i> Multiple Defendants have filed responses in opposition, see (ECF Nos. 319, 322, 325, 328), and Plaintiffs have filed multiple replies (ECF Nos. 320, 333).</p> <p>The Court is not convinced that a stay of all proceedings is warranted. Though Plaintiffs raise six arguments in favor of staying the action in its entirety, their arguments essentially rest on speculation that they may glean helpful information from Defendant Sam Bankman-Fried's criminal trial to support their claims. See generally <i>Mot.</i> As an initial matter, multiple Defendants have asserted that Plaintiffs wrongly represented that they had conferred with Defendants about the relief requested in the Motion. (See ECF Nos. 319, 325, 328). This alone is sufficient to deny the Motion. See <i>Burleigh House Condo., Inc. v. Rockhill Ins. Co.</i>, 2022 WL 17082909, at *6 (S.D. Fla. Nov. 18, 2022). Nevertheless, it is unclear how the Criminal Action would impact briefing on various dispositive motions and proceedings within the MDL. See, e.g., (ECF No. 325 at 4) (S&amp;E Defendants explaining that the Criminal Action will have no effect on their motions to dismiss and "there is [not] any reason to believe Mr. Bankman-Fried's trial will yield information that will help Plaintiffs rehabilitate their claims against the S&amp;E Defendants"); (ECF No. 319 at 2) (Investor Defendants explaining that "[t]he Government's Motion provides no support for Plaintiffs' suggestion that the criminal trial may bolster their threadbare pleadings against the Investor Defendants"). Without such support demonstrating why a stay would be necessary for each proceeding in the MDL, the Court does not find that staying the MDL in its entirety is warranted under the circumstances. Thus, the Court agrees with the S&amp;E Defendants' argument that granting Plaintiffs' Motion, which was filed after the Defendants filed their motions to dismiss, would prejudice Defendants "who deserve to have their motions heard and adjudicated." (ECF No. 325 at 3).</p> <p>Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <a href="#">317</a> is DENIED WITH PREJUDICE insofar as it seeks a</p>



		stay of all proceedings within the MDL. IT IS FURTHER ORDERED that Plaintiffs' Motion is DENIED WITHOUT PREJUDICE as to Plaintiffs' request for both a third-party subpoena and jurisdictional discovery. Because the Court has already stayed all discovery until the Criminal Action is complete, Plaintiffs may renew their Motion as to the third-party subpoena and need for jurisdictional discovery once the stay has been lifted. Signed by Judge K. Michael Moore on 10/10/2023. (rhr) (Entered: 10/10/2023)
10/11/2023	337	Clerk's Notice to Filer re <a href="#">326</a> Certificate of Other Affiliates/Corporate Disclosure Statement, <a href="#">327</a> Certificate of Other Affiliates/Corporate Disclosure Statement. <b>Other Affiliates/Corporate Parents Not Entered</b> ; ERROR - The Filer failed to enter all Other Affiliates/Corporate Parents from the Certificate of Other Affiliates/Corporate Disclosure Statement. Filer is instructed to refile their Certificate of Other Affiliates/Corporate Disclosure Statement and enter the missing Other Affiliates/Corp Parents. Note - Other Affiliates/Corporate Parents do not appear on the docket sheet. (jas) (Entered: 10/11/2023)
10/11/2023	338	MDL Transfer In Case Receipt from District of New Jersey. Case Number 23-cv-00389 with documents 1 - 48. Assigned FLSD Case Number 23-cv-23871. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 10/11/2023)
10/11/2023	<a href="#">339</a>	Renewed Corporate Disclosure Statement by Temasek International (USA) LLC identifying Corporate Parent Temasek Global Pte. Ltd for Temasek International (USA) LLC (Fels, Adam) (Entered: 10/11/2023)
10/11/2023	<a href="#">340</a>	Renewed Corporate Disclosure Statement by Temasek Holdings (Private) Limited identifying Other Affiliate Temasek Global Pte. Ltd for Temasek Holdings (Private) Limited (Fels, Adam) (Entered: 10/11/2023)
10/11/2023	<a href="#">341</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joseph J. Tull. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 10/11/2023)
10/12/2023	<a href="#">342</a>	REPLY to <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means, <a href="#">329</a> Response in Opposition to Motion by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/12/2023	<a href="#">343</a>	REPLY to <a href="#">331</a> Response in Opposition to Motion, <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/12/2023	<a href="#">344</a>	REPLY to <a href="#">332</a> Response in Opposition to Motion, <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means <i>PLAINTIFFS REPLY TO DEFENDANT TEMASEK HOLDINGS (PRIVATE) LIMITEDS OPPOSITION TO PLAINTIFFS MOTION TO SERVE CERTAIN DEFENDANTS WITH PROCESS THROUGH ALTERNATE MEANS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/12/2023	<a href="#">345</a>	REPLY to <a href="#">280</a> MOTION to Serve Certain Defendants With Process Through Alternate Means, <a href="#">330</a> Response in Opposition to Motion by Leandro Cabo, Alexander



		Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/17/2023	<a href="#">346</a>	MOTION to Direct the Clerk of Court to Reference Dismissed Parties and Counsel as Terminated on Court Docket, and Remove Counsel From CM/ECF Distribution List by Federal Deposit Insurance Corporation. (Kaufman, Dora) (Entered: 10/17/2023)
10/25/2023	<a href="#">347</a>	MOTION to Direct Clerk of Court to Reference Dismissed Parties and Counsel as Terminated on Court Docket, and to Remove Counsel from CM/ECF Distribution List by Michael Elliott Jessup. (Salahi, Yaman) (Entered: 10/25/2023)
11/03/2023	<a href="#">348</a>	MOTION to Lift Discovery Stay, MOTION to conduct Jurisdictional Discovery, and, if Necessary, MOTION to Amend Their Complaints With Any Facts Arising From Such Discovery re 318 Order on Motion to Stay, Order on Motion to Intervene, 336 Order on Motion to Stay, by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D - Part 1, # <a href="#">5</a> Exhibit D - Part 2, # <a href="#">6</a> Exhibit D - Part 3, # <a href="#">7</a> Exhibit E, # <a href="#">8</a> Exhibit F, # <a href="#">9</a> Exhibit G, # <a href="#">10</a> Exhibit H, # <a href="#">11</a> Exhibit I, # <a href="#">12</a> Exhibit J, # <a href="#">13</a> Exhibit K, # <a href="#">14</a> Exhibit L)(Moskowitz, Adam) Modified on 1/26/2024 (jas). (Entered: 11/03/2023)
11/06/2023	<a href="#">349</a>	RESPONSE in Opposition re <a href="#">302</a> Defendant's MOTION TO DISMISS <a href="#">157</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM <i>PLAINTIFFS OPPOSITION TO DEFENDANT K5 GLOBAL ADVISOR, LLC'S INDIVIDUAL MOTION TO DISMISS [ECF NO. 302]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">350</a>	RESPONSE in Opposition re <a href="#">276</a> MOTION TO DISMISS <a href="#">153</a> MDL Amended Complaint, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE TO DEFENDANT FENWICK &amp; WEST LLPS MOTION TO DISMISS [ECF No. 276]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">351</a>	RESPONSE in Opposition re <a href="#">273</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT GISELE BNDCHENS INDIVIDUAL MOTION TO DISMISS AND INCORPORATED MEMORANDUM OF LAW [ECF 273]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">352</a>	RESPONSE in Opposition re <a href="#">296</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, - <i>OPPOSITION TO SOFTBANK GROUP CORP., SOFTBANK INVESTMENT ADVISERS (UK) LIMITED, AND SOFTBANK GLOBAL ADVISERS LIMITEDS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT FOR INSUFFICIENT SERVICE OF PROCESS (MDL ECF No. 296), ORAL ARGUMENT REQUESTED</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli,

		Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">353</a>	RESPONSE in Opposition re <a href="#">268</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, , <a href="#">266</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, , <i>PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION [D.E. 266, D.E. 268]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">354</a>	RESPONSE in Opposition re <a href="#">281</a> MOTION TO DISMISS <a href="#">159</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS OPPOSITION TO MOTION TO DISMISS BY THE AUDITOR DEFENDANTS [ECF No. 281]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # <a href="#">1</a> Affidavit)(Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">355</a>	RESPONSE in Opposition re <a href="#">270</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT SHOHEI OTHANIS INDIVIDUAL MOTION TO DISMISS [ECF NO. 270] AND INCORPORATED MEMORANDUM OF LAW</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">356</a>	RESPONSE in Opposition re <a href="#">274</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT LAWRENCE GENE DAVIDS INDIVIDUAL MOTION TO DISMISS AND INCORPORATED MEMORANDUM OF LAW [ECF 274]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">357</a>	RESPONSE in Opposition re <a href="#">275</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT SHAQUILLE ONEALS INDIVIDUAL MOTION TO DISMISS [ECF NO. 275] AND INCORPORATED MEMORANDUM OF LAW</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">358</a>	RESPONSE in Opposition re <a href="#">300</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">182</a> MDL Amended Complaint,, <a href="#">159</a> MDL Amended Complaint,, ( <i>Corrected</i> ), <a href="#">297</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">182</a> MDL Amended Complaint,, <a href="#">159</a> MDL Amended Complaint,, <i>PLAINTIFFS OPPOSITION TO MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION BY DEFENDANTS TEMASEK HOLDINGS PRIVATE</i>

		LTD., TEMASEK INTERNATIONAL USA LLC, AND SINO GLOBAL CAPITAL HOLDINGS, LLC [ECF NO. 300] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Attachments: # <a href="#">1</a> Affidavit)(Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">359</a>	RESPONSE in Opposition re <a href="#">298</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, <a href="#">159</a> MDL Amended Complaint,, <i>for Insufficient Service of Process OPPOSITION TO TEMASEK HOLDINGS (PRIVATE) LIMITEDS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT FOR INSUFFICIENT SERVICE OF PROCESS (MDL ECF No. 298) ORAL ARGUMENT REQUESTED</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">360</a>	RESPONSE in Opposition re <a href="#">299</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, <i>OPPOSITION TO DEFENDANT SINO GLOBAL CAPITAL HOLDINGS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT FOR INSUFFICIENT SERVICE OF PROCESS (ECF No. 299) ORAL ARGUMENT REQUESTED</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Attachments: # <a href="#">1</a> Affidavit)(Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">361</a>	RESPONSE in Opposition re <a href="#">267</a> MOTION to Dismiss with Prejudice <a href="#">155</a> MDL Amended Complaint,, <i>OPPOSITION TO DEFENDANTS DELTEC BANK AND JEAN CHALOPINS MOTION TO DISMISS THE CLASS ACTION COMPLAINT AS TO BANK DEFENDANTS AND INCORPORATED MEMORANDUM OF LAW [ECF NO. 267]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Attachments: # <a href="#">1</a> Affidavit) (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">362</a>	RESPONSE in Opposition re <a href="#">303</a> MOTION TO DISMISS <a href="#">182</a> MDL Amended Complaint,, <i>FOR FAILURE TO STATE A CLAIM OPPOSITION TO MULTINATIONAL VC DEFENDANTS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT (ECF No. 303) ORAL ARGUMENT REQUESTED</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">363</a>	RESPONSE in Opposition re <a href="#">277</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, <i>FOR FAILURE TO STATE A CLAIM - PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT GOLDEN STATE WARRIORS, LLCs INDIVIDUAL BRIEF IN SUPPORT OF MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM [ECF NO. 277]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty



		Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">364</a>	RESPONSE in Opposition re <a href="#">272</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE TO DEFENDANT THOMAS BRADYS INDIVIDUAL MOTION TO DISMISS [ECF No. 272]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">365</a>	RESPONSE in Opposition re <a href="#">278</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM Supplemental MOTION to Dismiss with Prejudice <a href="#">179</a> MDL Amended Complaint,, -- <i>Defendant Udonis Haslem's Individual Motion to Dismiss and Incorporated Memorandum of Law</i> , <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT UDONIS HASLEMS INDIVIDUAL MOTION TO DISMISS AND INCORPORATED MEMORANDUM OF LAW [D.E. 278]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">366</a>	RESPONSE in Opposition re <a href="#">279</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM -- <i>Defendant David Ortiz' Individual Motion to Dismiss and Incorporated Memorandum of Law</i> , <i>PLAINTIFFS RESPONSE TO DEFENDANT DAVID ORTIZS INDIVIDUAL MOTION TO DISMISS [ECF No. 279]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">367</a>	RESPONSE in Opposition re <a href="#">263</a> MOTION to Dismiss with Prejudice 216 Order,,,,,, <i>PLAINTIFFS OPPOSITION TO DEFENDANT ERIKA KULLBERGS MOTION TO DISMISS PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(b)(5) [ECF NO. 263]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # <a href="#">1</a> Affidavit) (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">368</a>	RESPONSE in Opposition re <a href="#">262</a> MOTION TO DISMISS <a href="#">155</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction <a href="#">155</a> MDL Amended Complaint,, <i>OPPOSITION TO DEFENDANT MOONSTONE BANKS MOTION TO DISMISS PLAINTIFFS ADMINISTRATIVE CLASS ACTION COMPLAINT AND INCORPORATED MEMORANDUM OF LAW [ECF NO. 262]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # <a href="#">1</a> Affidavit) (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">369</a>	RESPONSE in Opposition re <a href="#">301</a> MOTION to Dismiss with Prejudice <a href="#">157</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> , <i>PLAINTIFFS</i>



		<i>OPPOSITION TO DOMESTIC VC DEFENDANTS MOTION TO DISMISS THE COMPLAINT [ECF NO. 301]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">370</a>	RESPONSE in Opposition re <a href="#">283</a> MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM , <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT WILLIAM TREVOR LAWRENCES INDIVIDUAL MOTION TO DISMISS [ECF NO. 283] AND INCORPORATED MEMORANDUM OF LAW</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">371</a>	RESPONSE in Opposition re <a href="#">301</a> MOTION to Dismiss with Prejudice <a href="#">157</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> , <i>PLAINTIFFS OPPOSITION TO DOMESTIC VC DEFENDANTS MOTION TO DISMISS THE COMPLAINT [ECF NO. 301] (CORRECTED)</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	<a href="#">372</a>	RESPONSE in Opposition re <a href="#">271</a> MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM , <a href="#">265</a> MOTION to Dismiss with Prejudice <a href="#">179</a> MDL Amended Complaint,,, MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM , <a href="#">311</a> Corrected MOTION to Adopt/Join <a href="#">271</a> MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/10/2023	<a href="#">373</a>	MOTION to Withdraw as Attorney by Andrew T. Figueroa for / by Samuel Bankman-Fried. Responses due by 11/27/2023 (Attachments: # <a href="#">1</a> Text of Proposed Order on Andrew Figueroa's Motion to Withdraw as Counsel for Bankman-Fried)(Figueroa, Andrew) (Entered: 11/10/2023)
11/13/2023	<a href="#">374</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,, Order on Moti filed by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Replies due by 11/20/2023. (Lawson, Eric) (Entered: 11/13/2023)
11/15/2023	<a href="#">375</a>	Unopposed MOTION to Withdraw as Attorney by Blake Shinoda for / by Golden State Warriors LLC, Naomi Osaka. Responses due by 11/29/2023 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Martinez, Roberto) (Entered: 11/15/2023)
11/16/2023	<a href="#">376</a>	MOTION to Withdraw as Attorney by Lauren M. Bergelson for / by Altimeter Capital Management, LP. Responses due by 11/30/2023 (Rodriguez, Alejandro) (Entered: 11/16/2023)

		11/16/2023)
11/17/2023	<a href="#">377</a>	RESPONSE to Motion re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoi Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Attorney Thomas Todd Pittenger added to party Altimeter Capital Management, LP (pty:condft), Attorney Thomas Todd Pittenger added to party K5 Global Advisor LLC(pty:condft), Attorney Thomas Todd Pittenger added to party Multicoi Capital Management LLC (pty:condft), Attorney Thomas Todd Pittenger added to party Ribbit Capital, L.P.(pty:condft), Attorney Thomas Todd Pittenger added to party Sequoia Capital Operations LLC(pty:condft), Attorney Thomas Todd Pittenger added to party SkyBridge Capital II, LLC(pty:dft), Attorney Thomas Todd Pittenger added to party Thoma Bravo L.P.(pty:condft), Attorney Thomas Todd Pittenger added to party Tiger Global Management, LLC (pty:condft). Replies due by 11/27/2023. (Pittenger, Thomas) (Entered: 11/17/2023)
11/17/2023	<a href="#">378</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Replies due by 11/27/2023. (Stein, Kimberly) (Entered: 11/17/2023)
11/17/2023	<a href="#">379</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Farmington State Bank. Replies due by 11/27/2023. (Dorough, Marisa) (Entered: 11/17/2023)
11/17/2023	<a href="#">380</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 11/27/2023. (Attachments: # <a href="#">1</a> Declaration of Lara Samet Buchwald, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2)(Buchwald, Lara) (Entered: 11/17/2023)
11/17/2023	<a href="#">381</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Naomi Osaka, Solomid Corporation. Replies due by 11/27/2023. (Neiman, Jeffrey) (Entered: 11/17/2023)
11/17/2023	<a href="#">382</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318

		Order on Motion to Stay,,,,,,, Order on Moti filed by Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Replies due by 11/27/2023. (Fels, Adam) (Entered: 11/17/2023)
11/17/2023	<a href="#">383</a>	RESPONSE in Opposition re <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Sino Global Capital Holdings, LLC. Replies due by 11/27/2023. (Gottlieb, Jason) (Entered: 11/17/2023)
11/20/2023	<a href="#">384</a>	REPLY to <a href="#">374</a> Response in Opposition to Motion, <i>PLAINTIFFS RESPONSE TO DEFENDANTS SOFBANK GROUP CORP., SOFTBANK INVESTMENT ADVISERS (UK) LIMITED, AND SOFTBANK GLOBAL ADVISERS LIMITEDS OPPOSITION TO PLAINTIFFS MOTION FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/20/2023)
11/21/2023	<a href="#">385</a>	NOTICE of Change of Address, Email or Law Firm Name by Benjamin Joseph Tyler (Tyler, Benjamin) (Entered: 11/21/2023)
11/21/2023	386	CLERK'S NOTICE - Attorney Admissions has updated the address information as submitted through attorney's PACER account for attorney Benjamin Joseph Tyler. (cw) (Entered: 11/21/2023)
11/22/2023	<a href="#">387</a>	REPLY to Response to Motion re <a href="#">263</a> MOTION to Dismiss with Prejudice 216 Order,,,,,, filed by Erika Kullberg. (Sepulveda, Jose) (Entered: 11/22/2023)
11/27/2023	<a href="#">388</a>	REPLY to <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti, <a href="#">382</a> Response in Opposition to Motion, <i>REPLY IN RESPONSE TO DEFENDANT TEMASEK HOLDINGS (PRIVATE) LIMITED AND TEMASEK INTERNATIONAL (USA) LLCs OPPOSITION TO PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/27/2023)
11/27/2023	<a href="#">389</a>	REPLY to <a href="#">383</a> Response in Opposition to Motion, <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti <i>REPLY IN RESPONSE TO DEFENDANT SINO GLOBAL CAPITAL HOLDINGS OPPOSITION TO PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon



		Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/27/2023)
11/27/2023	<a href="#">390</a>	REPLY to <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti, <a href="#">378</a> Response in Opposition to Motion, <a href="#">381</a> Response in Opposition to Motion, <i>PLAINTIFFS REPLY IN SUPPORT OF THEIR OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/27/2023)
11/27/2023	<a href="#">391</a>	REPLY to <a href="#">379</a> Response in Opposition to Motion, <a href="#">380</a> Response in Opposition to Motion,, <a href="#">348</a> MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti <i>PLAINTIFFS REPLY IN RESPONSE TO DEFENDANTS DELTEC BANK AND JEAN CHALOPINS AND DEFENDANT MOONSTONES OPPOSITIONS TO PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Affidavit)(Moskowitz, Adam) (Entered: 11/27/2023)
12/06/2023	<a href="#">392</a>	REPLY to Response to Motion re <a href="#">277</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by Golden State Warriors LLC. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">393</a>	REPLY to Response to Motion re <a href="#">268</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, filed by Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Naomi Osaka, Solomid Corporation. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">394</a>	REPLY to Response to Motion re <a href="#">262</a> MOTION TO DISMISS <a href="#">155</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction <a href="#">155</a> MDL Amended Complaint,, filed by Farmington State Bank. (Dorough, Marisa) (Entered: 12/06/2023)
12/06/2023	<a href="#">395</a>	REPLY to Response to Motion re <a href="#">299</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, filed by Sino Global Capital Holdings, LLC. (Gottlieb, Jason) (Entered: 12/06/2023)
12/06/2023	<a href="#">396</a>	REPLY to Response to Motion re <a href="#">266</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, filed by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Nishad Singh, Graham Stephan. Attorney Jose Guillermo Sepulveda added to party Andrei Jikh(pty:condft), Attorney Jose Guillermo Sepulveda added to party Jeremy Lefebvre(pty:condft), Attorney Jose Guillermo Sepulveda added to party Nishad Singh(pty:condft), Attorney Jose Guillermo Sepulveda added to party Graham Stephan(pty:condft). (Sepulveda, Jose) (Entered: 12/06/2023)



12/06/2023	<a href="#">397</a>	RESPONSE in Support re <a href="#">265</a> MOTION to Dismiss with Prejudice <a href="#">179</a> MDL Amended Complaint,, MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Attorney Jose Guillermo Sepulveda added to party Jaspreet Singh(pty:condft). (Sepulveda, Jose) (Entered: 12/06/2023)
12/06/2023	<a href="#">398</a>	NOTICE of Attorney Appearance by Alli Genna Katzen on behalf of Shohei Ohtani. Attorney Alli Genna Katzen added to party Shohei Ohtani(pty:condft). (Katzen, Alli) (Entered: 12/06/2023)
12/06/2023	<a href="#">399</a>	REPLY to Response to Motion re <a href="#">281</a> MOTION TO DISMISS <a href="#">159</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by Prager Metis CPAs, LLC, Armanino, LLP. Attorney Ian M. Ross added to party Armanino, LLP(pty:condft). (Ross, Ian) (Entered: 12/06/2023)
12/06/2023	<a href="#">400</a>	REPLY to Response to Motion re <a href="#">270</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by Shohei Ohtani. (Soto, Edward) (Entered: 12/06/2023)
12/06/2023	<a href="#">401</a>	REPLY to Response to Motion re <a href="#">267</a> MOTION to Dismiss with Prejudice <a href="#">155</a> MDL Amended Complaint,, filed by Jean Chalopin, Deltec Bank and Trust Company Limited. (Buchwald, Lara) (Entered: 12/06/2023)
12/06/2023	<a href="#">402</a>	REPLY to Response to Motion re <a href="#">298</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, <a href="#">159</a> MDL Amended Complaint,, <i>for Insufficient Service of Process</i> filed by Temasek Holdings (Private) Limited. (Fels, Adam) (Entered: 12/06/2023)
12/06/2023	<a href="#">403</a>	REPLY to Response to Motion re <a href="#">283</a> MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by William Trevor Lawrence. (Rothstein, David) (Entered: 12/06/2023)
12/06/2023	<a href="#">404</a>	REPLY to Response to Motion re <a href="#">300</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">182</a> MDL Amended Complaint,, <a href="#">159</a> MDL Amended Complaint,, ( <i>Corrected</i> ) filed by Sino Global Capital Holdings, LLC, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. (Attachments: # <a href="#">1</a> Exhibit Declaration of Matthew Graham) (Fels, Adam) (Entered: 12/06/2023)
12/06/2023	<a href="#">405</a>	REPLY to Response to Motion re <a href="#">296</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, filed by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. (Lawson, Eric) (Entered: 12/06/2023)
12/06/2023	<a href="#">406</a>	REPLY to Response to Motion re <a href="#">303</a> MOTION TO DISMISS <a href="#">182</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by SB Group US, Inc., Sino Global Capital Holdings, LLC, SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. (Lawson, Eric) (Entered: 12/06/2023)
12/06/2023	<a href="#">407</a>	REPLY to Response to Motion re <a href="#">271</a> MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">408</a>	REPLY to Response to Motion re <a href="#">276</a> MOTION TO DISMISS <a href="#">153</a> MDL Amended Complaint, FOR FAILURE TO STATE A CLAIM filed by Fenwick & West LLP. (Atkinson, Nicole) (Entered: 12/06/2023)

12/06/2023	<a href="#">409</a>	REPLY to Response to Motion re <a href="#">278</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM Supplemental MOTION to Dismiss with Prejudice <a href="#">179</a> MDL Amended Complaint,,, -- <i>Defendant Udonis Haslem's Individual Motion to Dismiss and Incorporated Memorandum of Law</i> filed by Udonis Haslem. (Carver, Christopher) (Entered: 12/06/2023)
12/06/2023	<a href="#">410</a>	REPLY to Response to Motion re <a href="#">279</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM -- <i>Defendant David Ortiz' Individual Motion to Dismiss and Incorporated Memorandum of Law</i> filed by David Ortiz. (Carver, Christopher) (Entered: 12/06/2023)
12/06/2023	<a href="#">411</a>	MOTION to Withdraw as Attorney by Steven N. Williams for / by Shane Cheng, Elliott Lam. Responses due by 12/20/2023 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Saveri, Joseph) (Entered: 12/06/2023)
12/06/2023	<a href="#">412</a>	MOTION to Adopt/Join <a href="#">407</a> Reply to Response to Motion, by William Trevor Lawrence. (Rothstein, David) (Entered: 12/06/2023)
12/06/2023	<a href="#">413</a>	REPLY to Response to Motion re <a href="#">301</a> MOTION to Dismiss with Prejudice <a href="#">157</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> filed by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoi Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. (Huck, Paul) (Entered: 12/06/2023)
12/06/2023	<a href="#">414</a>	REPLY to Response to Motion re <a href="#">272</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Thomas Brady. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">415</a>	REPLY to Response to Motion re <a href="#">273</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Gisele Bundchen. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">416</a>	REPLY to Response to Motion re <a href="#">274</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Lawrence Gene David. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">417</a>	REPLY to Response to Motion re <a href="#">275</a> Supplemental MOTION TO DISMISS <a href="#">179</a> MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Shaquille O'Neal. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	<a href="#">418</a>	REPLY to Response to Motion re <a href="#">302</a> Defendant's MOTION TO DISMISS <a href="#">157</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by K5 Global Advisor LLC. (Hegt, Jason) (Entered: 12/06/2023)
12/06/2023	<a href="#">419</a>	TRANSFER ORDER transferring case to the Southern District of Florida re: MDL 23-md-3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Nathaniel M. Gorton, Acting Chair). (jas) (Entered: 12/08/2023)
12/06/2023	<a href="#">420</a>	MDL Transmittal Letter Requesting Case from the Eastern District of Michigan, Case Number 2:23-cv-11764-LJM-KGA with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # <a href="#">1</a> MDL Transfer Order) (jas) (Entered: 12/08/2023)
12/11/2023	<a href="#">421</a>	NOTICE of Attorney Appearance by Pravin Rajesh Patel on behalf of Shohei Ohtani. Attorney Pravin Rajesh Patel added to party Shohei Ohtani(pty:condft). (Patel, Pravin) (Entered: 12/11/2023)

12/18/2023	<a href="#">422</a>	ORDER granting in part and denying in part <a href="#">348</a> Motion. Signed by Judge K. Michael Moore on 12/18/2023. <i>See attached document for full details.</i> (rhr) (Entered: 12/18/2023)
12/18/2023	<a href="#">423</a>	PAPERLESS ORDER directing Clerk of Court to assign a United States Magistrate Judge for any and all pretrial discovery matters. Signed by Judge K. Michael Moore on 12/18/2023. (rhr) (Entered: 12/18/2023)
12/20/2023	<a href="#">424</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Zachary A.Schreiber (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 12/20/2023)
12/20/2023	<a href="#">425</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Zachary Tripp (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 12/20/2023)
12/20/2023	<a href="#">426</a>	NOTICE of Attorney Appearance by Lauren Virginia Humphries on behalf of Dentsu McGarry Bowen LLC. Attorney Lauren Virginia Humphries added to party Dentsu McGarry Bowen LLC(pty:condft). (Humphries, Lauren) (Entered: 12/20/2023)
12/20/2023	<a href="#">427</a>	NOTICE of Attorney Appearance by Maria Daniela Corgi on behalf of Dentsu McGarry Bowen LLC. Attorney Maria Daniela Corgi added to party Dentsu McGarry Bowen LLC(pty:condft). (Corgi, Maria) (Entered: 12/20/2023)
12/20/2023	<a href="#">428</a>	Defendant's MOTION for Extension of Time to File Response/Reply/Answer to <i>Class Action Complaint</i> by Dentsu McGarry Bowen LLC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Humphries, Lauren) (Entered: 12/20/2023)
12/20/2023	<a href="#">429</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher J. Dalton by Dentsu McGarry Bowen LLC (NEF sent to Attorney Admissions (ATTYADM)) (Humphries, Lauren) (Entered: 12/20/2023)
12/21/2023	<a href="#">430</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jennifer M. Oliver by Dentsu McGarry Bowen LLC (NEF sent to Attorney Admissions (ATTYADM)) (Humphries, Lauren) (Entered: 12/21/2023)
12/21/2023	<a href="#">431</a>	MOTION to Withdraw as Attorney by Edward Soto for / by Shohei Ohtani. Responses due by 1/4/2024 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Soto, Edward) (Entered: 12/21/2023)
12/21/2023	<a href="#">432</a>	NOTICE of Attorney Appearance by Sammy Epelbaum on behalf of Dentsu McGarry Bowen LLC. Attorney Sammy Epelbaum added to party Dentsu McGarry Bowen LLC(pty:condft). (Epelbaum, Sammy) (Entered: 12/21/2023)
12/21/2023	<a href="#">433</a>	MOTION for Clarification re <a href="#">422</a> Order on Motion for Leave to File, Order on Motion for Miscellaneous Relief by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Responses due by 1/4/2024 (Lawson, Eric) (Entered: 12/21/2023)
12/21/2023	<a href="#">434</a>	AMENDED PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendant Softbank Group Corp., Softbank Investment Advisers (UK) Limited, and Softbank Global Advisers Limiteds Unopposed Motion for Clarification <a href="#">433</a> . Therein, these Defendants seek clarification of this Court's Order granting limited jurisdictional discovery. See generally id. Because Plaintiffs initially sought jurisdictional discovery from these Defendants, but subsequently retracted the request (ECF No. 384), these Defendants seek clarification as to whether the Court's Order granting jurisdictional discovery applies to them. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that Plaintiffs are not entitled to jurisdictional discovery



		from Defendants Softbank Group Corp., Softbank Investment Advisers (UK) Limited, and Softbank Global Advisers Limited. This Order does not otherwise alter the Court's prior Order granting limited jurisdictional discovery (ECF No. 422). Signed by Judge K. Michael Moore on 12/21/2023. (rhr) (Entered: 12/21/2023)
12/21/2023	<a href="#">435</a>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer to <i>Class Action Complaint</i> by Wasserman Media Group, LLC. Attorney Andrew William Balthazor added to party Wasserman Media Group, LLC(pty:condft). (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Extension of Time)(Balthazor, Andrew) (Entered: 12/21/2023)
12/22/2023	436	PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendant Dentsu McGarry Bowen LLC's Unopposed Motion for Enlargement of Time to Respond to Class Action Complaint <a href="#">428</a> and Defendant's Wasserman Media Group, LLC's Unopposed Motion for Extension of Time to Respond to Complaint <a href="#">435</a> . Therein, these Defendants request a brief extension of time to file a response to the class action complaint to permit them to investigate and collect necessary information related to the claim, and for Plaintiffs to determine whether they will proceed against these Defendants in the Related Action or an amended MDL pleading. <a href="#">428</a> at 2; <a href="#">435</a> at 1. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motions <a href="#">428</a> <a href="#">435</a> are GRANTED. The above-mentioned Defendants shall file a response on or before February 29, 2024. Signed by Judge K. Michael Moore on 12/22/2023. (rhr) (Entered: 12/22/2023)
12/22/2023		Reset Response/Answer Due Deadline: Dentsu McGarry Bowen LLC response/answer due 2/29/2024; Wasserman Media Group, LLC response/answer due 2/29/2024. (ls)(per DE #436) (Entered: 12/27/2023)
12/27/2023	437	PAPERLESS ORDER SUPERSEDING ECF NO. 423. The Clerk of Court is hereby directed to randomly assign a United States Magistrate Judge for any and all pretrial discovery matters. Signed by Judge K. Michael Moore (rhr) (Entered: 12/27/2023)
12/27/2023	438	CLERK'S NOTICE OF REFERRAL OF CASE. Case referred to Magistrate Judge Lauren Fleischer Louis for all pretrial discovery matters per DE 437. Magistrate Judge Alicia M. Otazo-Reyes no longer referred on case. (vjk) (Entered: 12/27/2023)
12/28/2023	<a href="#">439</a>	ORDER OF RECUSAL. Magistrate Judge Lauren Fleischer Louis recused. Case reassigned to Magistrate Judge Eduardo I. Sanchez for all further proceedings. Motions referred to Judge Eduardo I. Sanchez. Signed by Magistrate Judge Lauren Fleischer Louis on 12/27/2023. <i>See attached document for full details.</i> (vjk) (Entered: 12/28/2023)
12/28/2023	<a href="#">440</a>	NOTICE of Attorney Appearance by Joseph Benjamin Isenberg on behalf of Jean Chalopin, Deltec Bank and Trust Company Limited. Attorney Joseph Benjamin Isenberg added to party Jean Chalopin(pty:condft), Attorney Joseph Benjamin Isenberg added to party Deltec Bank and Trust Company Limited (pty:condft). (Isenberg, Joseph) (Entered: 12/28/2023)
12/28/2023	<a href="#">441</a>	NOTICE of Change of Address, Email or Law Firm Name by Joseph Benjamin Isenberg (Isenberg, Joseph) (Entered: 12/28/2023)
01/02/2024	442	CLERK'S NOTICE - Attorney Admissions has updated the contact information for attorney Desiree Moore re <a href="#">441</a> Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 01/02/2024)
01/03/2024	<a href="#">443</a>	NOTICE of Partial Withdrawal of Motion to Dismiss for Lack of Personal Jurisdiction by Golden State Warriors LLC, Naomi Osaka re <a href="#">268</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, (Martinez, Roberto) (Entered: 01/03/2024)



01/03/2024	<a href="#">444</a>	NOTICE of Partial Withdrawal of Motion to Dismiss for Lack of Personal Jurisdiction by Solomid Corporation re <a href="#">268</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, (Neiman, Jeffrey) (Entered: 01/03/2024)
01/05/2024	<a href="#">445</a>	NOTICE of Consent to Personal Jurisdiction and Withdrawal of FRCP 12(b)(2) Defense Only by Farmington State Bank (Dorough, Marisa) (Entered: 01/05/2024)
01/05/2024	<a href="#">446</a>	MOTION for Protective Order and Incorporated Memorandum of Law by Erika Kullberg. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4) (Sepulveda, Jose) (Entered: 01/05/2024)
01/05/2024	<a href="#">447</a>	MOTION to Compel Discovery ( Responses due by 1/19/2024), MOTION to Expedite PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	<a href="#">448</a>	MOTION to Compel Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANTS ERIKA KULLBERG, BRIAN JUNG, AND CREATORS AGENCY LLC by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 1/19/2024 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	<a href="#">449</a>	MOTION to Compel Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANT JASPREET SINGH by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Mark Girshovich, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 1/19/2024 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	<a href="#">450</a>	MOTION to Compel Discovery PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY AS TO SINO GLOBAL IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 1/19/2024 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	<a href="#">451</a>	CERTIFICATE OF SERVICE by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter PROOF OF SERVICE OF SUBPOENA TO ARZU MALIK (Moskowitz, Adam) (Entered: 01/05/2024)
01/08/2024	<a href="#">452</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Daniel J. Hayes. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 01/08/2024)

01/09/2024	<a href="#">453</a>	MOTION to Withdraw as Attorney for <i>Defendants Deltec Bank and Trust Company and Jean Chalopin</i> by Mallory M. Cooney for / by Jean Chalopin, Deltec Bank and Trust Company Limited. Responses due by 1/23/2024 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Cooney, Mallory) (Entered: 01/09/2024)
01/09/2024	<a href="#">454</a>	Scheduling Order on Jurisdictional Discovery Motions. Signed by Magistrate Judge Eduardo I. Sanchez on 1/9/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/09/2024)
01/09/2024	<a href="#">455</a>	MOTION to Compel and Expedite Discovery as to Temasek in Accordance with the District Courts December 18, 2023 Order by FTX Cryptocurrency Exchange Collapse Litigation. Responses due by 1/23/2024 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Moskowitz, Adam) (Entered: 01/09/2024)
01/10/2024		Order Setting Discovery Hearing, pursuant to <a href="#">454</a> , at 3:00 p.m. on Wednesday, January 17, 2024, in the 6th Floor Courtroom of the C. Clyde Atkins United States Courthouse, 301 N. Miami Avenue, Miami, Florida 33128, before Magistrate Judge Eduardo I. Sanchez. (mdz) (Entered: 01/10/2024)
01/10/2024	<a href="#">456</a>	CERTIFICATE OF SERVICE by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter <i>PROOF OF SERVICE OF SUBPOENA TO ARZU MALIK</i> (Moskowitz, Adam) (Entered: 01/10/2024)
01/10/2024	<a href="#">457</a>	RESPONSE to <a href="#">446</a> MOTION for Protective Order and Incorporated Memorandum of Law <i>PLAINTIFFS OPPOSITION TO DEFENDANT ERIKA KULLBERGS MOTION FOR PROTECTIVE ORDER</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 01/10/2024)
01/10/2024	<a href="#">458</a>	MOTION to Quash <i>Nonparty Subpoena</i> by Erika Kullberg. (Sepulveda, Jose) (Entered: 01/10/2024)
01/10/2024	<a href="#">459</a>	Scheduling Order Setting Discovery Hearing on <a href="#">455</a> Motion to Compel and Expedite Discovery. The hearing is set for January 17, 2023, at 3:00 p.m., in the 6th Floor Courtroom of the C. Clyde Atkins United States Courthouse, 301 N. Miami Avenue, Miami, Florida 33128, before Magistrate Judge Eduardo I. Sanchez. Signed by Magistrate Judge Eduardo I. Sanchez on 1/10/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/10/2024)
01/11/2024	<a href="#">460</a>	Scheduling Order Setting Hearing on <a href="#">458</a> Motion to Quash Nonparty Subpoena. The hearing is set for January 17, 2024, at 3:00 p.m., in the 6th Floor Courtroom of the C. Clyde Atkins United States Courthouse, 301 N. Miami Avenue, Miami, Florida 33128, before Magistrate Judge Eduardo I. Sanchez. Signed by Magistrate Judge Eduardo I. Sanchez on 1/11/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/11/2024)
01/11/2024	<a href="#">461</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jeremy W. Daniels. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 01/11/2024)
01/11/2024	<a href="#">462</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Ronald G. Acho. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 01/11/2024)

01/12/2024	<a href="#">463</a>	Unopposed MOTION for Leave to Appear <i>01/17/2024 by Zoom at Hearing</i> . Attorney/Representative: <i>Derek Adams</i> by Creators Agency, LLC, Brian Jung, Erika Kullberg. Responses due by 1/26/2024. (Sepulveda, Jose) (Entered: 01/12/2024)
01/12/2024	<a href="#">464</a>	RESPONSE in Opposition re <a href="#">458</a> MOTION to Quash <i>Nonparty Subpoena PLAINTIFFS OPPOSITION TO DEFENDANT ERIKA KULLBERGS MOTION TO QUASH SUBPOENA FOR DEPOSITION DUCES TECUM OF ARZU MALIK</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 1/19/2024. (Moskowitz, Adam) (Entered: 01/12/2024)
01/12/2024	<a href="#">465</a>	RESPONSE in Opposition re <a href="#">448</a> MOTION to Compel <i>Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANTS ERIKA KULLBERG, BRIAN JUNG, AND CREATORS AGENCY LLC</i> filed by Creators Agency, LLC, Brian Jung, Erika Kullberg. Replies due by 1/19/2024. (Sepulveda, Jose) (Entered: 01/12/2024)
01/12/2024	466	PAPERLESS ORDER Denying <a href="#">463</a> Unopposed Motion for Leave to Appear at Hearing via Zoom. Because of the nature of the hearing and the number of parties and attorneys involved in the related motions set for hearing, the Court finds that appearance by Zoom is not feasible for the January 17, 2024 hearing, and attorney Derek Adams's request to appear by Zoom at the hearing is accordingly DENIED. Attorney Adams may, however, attend the January 17, 2024 hearing telephonically, but if he intends to argue before the Court, he must attend in person. Signed by Magistrate Judge Eduardo I. Sanchez on 1/12/2024. (mdz) (Entered: 01/12/2024)
01/12/2024	<a href="#">467</a>	RESPONSE in Opposition re <a href="#">449</a> MOTION to Compel <i>Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANT JASPREET SINGH</i> filed by Jaspreet Singh. Replies due by 1/19/2024. (Acho, Ronald) (Entered: 01/12/2024)
01/12/2024	<a href="#">468</a>	RESPONSE in Opposition re <a href="#">450</a> MOTION to Compel <i>Discovery PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY AS TO SINO GLOBAL IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER</i> filed by Sino Global Capital Holdings, LLC, Sino Global Capital Limited. Attorney Jason P. Gottlieb added to party Sino Global Capital Limited (pty:condft). Replies due by 1/19/2024. (Attachments: # <a href="#">1</a> Exhibit 1 - Plaintiffs' First Set of Discovery Requests to Sino Global Capital Limited, # <a href="#">2</a> Exhibit 2 - 2024.01.05 Email from Plaintiffs' Counsel) (Gottlieb, Jason) (Entered: 01/12/2024)
01/12/2024	<a href="#">469</a>	MOTION for Leave to Appear <i>01/17/2024 by ZOOM at Hearing</i> . Attorney/Representative: <i>Michael Cummings</i> by Jaspreet Singh. Responses due by 1/26/2024. (Acho, Ronald) (Entered: 01/12/2024)
01/12/2024	<a href="#">470</a>	RESPONSE in Opposition re <a href="#">447</a> MOTION to Compel <i>Discovery MOTION to Expedite PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER</i> filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 1/19/2024. (Attachments: # <a href="#">1</a> Declaration of Lanecia Darville, # <a href="#">2</a> Declaration of Lara Buchwald, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E)(Buchwald, Lara) (Entered: 01/12/2024)
01/12/2024	<a href="#">471</a>	MOTION to Quash <i>or for Protective Order</i> by Jean Chalopin, Deltec Bank and Trust Company Limited. (Attachments: # <a href="#">1</a> Declaration of Lanecia Darville, # <a href="#">2</a> Declaration of Lara Buchwald, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E) (Buchwald, Lara) (Entered: 01/12/2024)



01/12/2024	<a href="#">472</a>	PAPERLESS ORDER Denying <a href="#">469</a> Defendant Jaspreet Singh's Unopposed Motion for Leave to Appear at the January 17, 2024 Hearing by Zoom Conference. Because of the nature of the hearing and the number of parties and attorneys involved in the related motions set for hearing, the Court finds that appearance by Zoom is not feasible for the January 17, 2024 hearing, and attorney Michael Cummings's request to appear by Zoom at the hearing is accordingly DENIED. Attorney Cummings may, however, attend the January 17, 2024 hearing telephonically, but if he intends to argue before the Court, he must attend in person. Signed by Magistrate Judge Eduardo I. Sanchez on 1/12/2024. (mdz) (Entered: 01/12/2024)
01/12/2024	<a href="#">473</a>	NOTICE of Partial Withdrawal of Motion to Dismiss for Lack of Personal Jurisdiction by Stephen Curry re <a href="#">268</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">179</a> MDL Amended Complaint,, (Bull, Nathan) (Entered: 01/12/2024)
01/16/2024	<a href="#">474</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael O. Cummings by Jaspreet Singh (NEF sent to Attorney Admissions (ATTYADM)) (Acho, Ronald) (Entered: 01/16/2024)
01/16/2024	<a href="#">475</a>	RESPONSE in Opposition re <a href="#">455</a> MOTION to Compel <i>AND EXPEDITE DISCOVERY AS TO TEMASEK IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER</i> filed by Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Replies due by 1/23/2024. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Fels, Adam) (Entered: 01/16/2024)
01/16/2024	<a href="#">476</a>	RESPONSE in Opposition re <a href="#">471</a> MOTION to Quash <i>or for Protective Order PLAINTIFFS OPPOSITION TO DELTEC BANK AND TRUST COMPANY AND JEAN CHALOPINS MOTION TO QUASH OR FOR PROTECTIVE ORDER</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 1/23/2024. (Attachments: # <a href="#">1</a> Exhibit)(Moskowitz, Adam) (Entered: 01/16/2024)
01/17/2024	<a href="#">477</a>	PAPERLESS Minute Entry for proceedings held before Magistrate Judge Eduardo I. Sanchez: Discovery Hearing held on 1/17/2024. Order to follow. Total time in court: 2 hour(s) : 00 minutes. Attorney Appearance(s): Jay Brian Shapiro, Thomas Kiernan Schulte, Adam M. Moskowitz, Zachary Christian Flood, Lara Samet Buchwald, Joseph Benjamin Isenberg, Brooke A. Alexander, Stephen N. Zack, Howard Mitchell Bushman, Joseph M. Kaye, Tyler Evan Ulrich, Jose Guillermo Sepulveda, Derek Adams, Marisa Rosen Dorough, Molly L. Wells, Kerry James Miller, Caroline Hogan Paschal, Michael O. Cummings, Vani Upadhyaya, Adam Seth Fels, Andrew J. Ehrlich, Nicole Estrada, Roshaan Wasim, Stearus Weaver, Desiree Ferandez, Itak K. Moradi. (Digital EIS-15:09:32) (fbn) (Entered: 01/17/2024)
01/19/2024	<a href="#">478</a>	ORDER on Jurisdictional Discovery Motions. Signed by Magistrate Judge Eduardo I. Sanchez on 1/19/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/19/2024)
01/22/2024	<a href="#">479</a>	MOTION to Withdraw as Attorney by Gerald E. Greenberg for / by Samuel Bankman-Fried. Responses due by 2/5/2024. (Attachments: # <a href="#">1</a> Text of Proposed Order on Gerald Greenberg's Motion to Withdraw as Counsel for Bankman-Fried)(Greenberg, Gerald) (Entered: 01/22/2024)
01/22/2024	<a href="#">480</a>	MOTION to Withdraw as Attorney by Adam M. Schachter for / by Samuel Bankman-Fried. Responses due by 2/5/2024. (Attachments: # <a href="#">1</a> Text of Proposed Order on Adam Schachter's Motion to Withdraw as Counsel for Bankman-Fried)(Schachter, Adam) (Entered: 01/22/2024)



01/23/2024	<a href="#">481</a>	Joint MOTION for Confidentiality Order <i>and Protective Order</i> by Creators Agency, LLC, Erika Kullberg. (Attachments: # <a href="#">1</a> Exhibit A)(Sepulveda, Jose) (Entered: 01/23/2024)
01/24/2024	<a href="#">482</a>	NOTICE OF WITHDRAWAL OF MOTION by Sino Global Capital Holdings, LLC re <a href="#">300</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">182</a> MDL Amended Complaint,, <a href="#">159</a> MDL Amended Complaint,, ( <i>Corrected</i> ) filed by Temasek International (USA) LLC, Temasek Holdings (Private) Limited, Sino Global Capital Holdings, LLC (Gottlieb, Jason) (Entered: 01/24/2024)
01/24/2024	<a href="#">483</a>	ORDER Granting <a href="#">481</a> Joint Motion for Court Approval of Confidentiality and Protective Order. Signed by Magistrate Judge Eduardo I. Sanchez on 1/24/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/24/2024)
01/25/2024	<a href="#">484</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael A. Goldberg by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 01/25/2024)
02/01/2024	<a href="#">485</a>	TRANSCRIPT of Discovery Hearing held on 1/17/2024 before Magistrate Judge Eduardo I. Sanchez, 1-84 pages, Court Reporter: Joanne Mancari, jemancari@gmail.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/1/2024. (jgo) (Entered: 02/02/2024)
02/09/2024	<a href="#">486</a>	Joint MOTION for Confidentiality Order <i>JOINT MOTION FOR COURT APPROVAL OF CONFIDENTIALITY AND PROTECTIVE ORDER</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 02/09/2024)
02/09/2024	<a href="#">487</a>	PAPERLESS ORDER. The Joint Motion for Court Approval of Confidentiality and Protective Order <a href="#">486</a> filed by Plaintiffs and Defendant Caroline Ellison is DENIED WITHOUT PREJUDICE. Plaintiffs and Defendant Caroline Ellison may resubmit a renewed motion with a proposed confidentiality and protective order that clearly provides that it only applies to discovery between the Plaintiffs and Defendant Caroline Ellison and does not bind any other parties to this case. Signed by Magistrate Judge Eduardo I. Sanchez on 2/9/2024. (mdz) (Entered: 02/09/2024)
02/13/2024	<a href="#">488</a>	NOTICE of Attorney Appearance by Brandon T. White on behalf of Wasserman Media Group, LLC. Attorney Brandon T. White added to party Wasserman Media Group, LLC(pty:condft). (White, Brandon) (Entered: 02/13/2024)
02/13/2024	<a href="#">489</a>	Joint MOTION for Confidentiality Order <i>JOINT MOTION FOR COURT APPROVAL OF CONFIDENTIALITY AND PROTECTIVE ORDER</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Patrick Rabbitte, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 02/13/2024)
02/13/2024	<a href="#">490</a>	NOTICE of Attorney Appearance by Stephen Patrick Warren on behalf of Wasserman Media Group, LLC. Attorney Stephen Patrick Warren added to party Wasserman Media Group, LLC(pty:condft). (Warren, Stephen) (Entered: 02/13/2024)
02/16/2024	<a href="#">491</a>	ORDER Granting <a href="#">489</a> Joint Motion for Court Approval of Confidentiality and Protective Order. Signed by Magistrate Judge Eduardo I. Sanchez on 2/16/2024. <i>See attached</i>

		<i>document for full details.</i> (mdz) (Entered: 02/16/2024)
02/16/2024	<a href="#">492</a>	MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit)(Moskowitz, Adam) (Entered: 02/16/2024)
02/16/2024	<a href="#">493</a>	MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST MULTINATIONAL VC DEFENDANTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit)(Moskowitz, Adam) (Entered: 02/17/2024)
02/17/2024	<a href="#">494</a>	MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Moskowitz, Adam) (Entered: 02/17/2024)
02/20/2024	<a href="#">495</a>	Defendant's Corporate Disclosure Statement by Wasserman Media Group, LLC (Balthazor, Andrew) (Entered: 02/20/2024)
02/20/2024	<a href="#">496</a>	NOTICE <i>PLAINTIFFS NOTICE OF FILING EXHIBITS TO PLAINTIFFS SUPPLEMENTAL BRIEF IN SUPPORT OF PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Voza, Warren Winter re <a href="#">494</a> MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> (Attachments: # <a href="#">1</a> Exhibit Exhibits to ECF No. 494-1) (Moskowitz, Adam) (Entered: 02/20/2024)
02/21/2024	<a href="#">497</a>	MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> by Sino Global Capital Limited. Responses due by 3/6/2024. (Attachments: # <a href="#">1</a> Declaration of Matthew Graham in Support of Motion, # <a href="#">2</a> Exhibit A - Leandro Cabo vs. Temasek Holdings Priv_Summons Complaint, # <a href="#">3</a> Exhibit B - Alexander Chernyavsky vs. Temasek Holdi_Summons Complaint)(Gottlieb, Jason) (Entered: 02/21/2024)
02/21/2024	<a href="#">498</a>	MOTION to Dismiss for Lack of Jurisdiction <a href="#">182</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> by Sino Global Capital Limited. Responses due by 3/6/2024. (Attachments: # <a href="#">1</a> Declaration of Matthew Graham in Support of Motion) (Gottlieb, Jason) (Entered: 02/21/2024)
02/21/2024	<a href="#">499</a>	MOTION TO DISMISS <a href="#">182</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM and <i>Incorporated Memorandum of Law</i> by Sino Global Capital Limited. Responses due by 3/6/2024. (Gottlieb, Jason) (Entered: 02/21/2024)

02/22/2024	<a href="#">500</a>	MOTION to Withdraw as Attorney by Elizabeth A. Greenman for / by Thomas Brady, Gisele Bundchen, Lawrence Gene David, Shaquille O'Neal. Responses due by 3/7/2024. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Martinez, Roberto) (Entered: 02/22/2024)
02/22/2024	<a href="#">501</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brooke A. Alexander. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 02/22/2024)
02/23/2024	<a href="#">502</a>	RESPONSE in Opposition re <a href="#">494</a> MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> filed by Lawrence Gene David. Replies due by 3/1/2024. (Martinez, Roberto) (Entered: 02/23/2024)
02/26/2024	<a href="#">503</a>	Unopposed MOTION for Leave to File Excess Pages by Dentsu McGarry Bowen LLC. (Humphries, Lauren) (Entered: 02/26/2024)
02/27/2024	<a href="#">504</a>	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Unopposed Motion by Defendant Dentsu McGarry Bowen LLC to Exceed Briefing Page Limit for its Motion to Dismiss. <a href="#">503</a> . Therein, Defendant requests permission to exceed the twenty page maximum limitation because the "the Class Action Complaint... is one hundred forty-three (143) pages long, containing two hundred eighty-two (282) factual allegations, fourteen (14) causes of action against DentsuMB, and contains extensive exhibits." Id. at 1. According to Defendant, the "additional length for the Motion to Dismiss is necessary in this instance to adequately address the volume, scope, and specificity of the factual allegations, claims, and issues raised in the operative Complaint." Id. at 1-2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <a href="#">9</a> is GRANTED IN PART and DENIED IN PART. In accord with the Court's prior order assigning page lengths to other motions to dismiss, see (ECF No. 216), Defendant may file a motion to dismiss that is no longer than 40 pages. Signed by Judge K. Michael Moore on 2/27/2024. (rhr) (Entered: 02/27/2024)
02/28/2024	<a href="#">505</a>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Ilan T. Graff. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 02/28/2024)
02/29/2024	<a href="#">506</a>	Joint MOTION TO DISMISS 436 Order on Motion for Extension of Time to File Response/Reply/Answer,,,,,,,,, FOR FAILURE TO STATE A CLAIM by Dentsu McGarry Bowen LLC, Wasserman Media Group, LLC. Attorney Lauren Virginia Humphries added to party Wasserman Media Group, LLC(pty:condft). Responses due by 3/14/2024. (Humphries, Lauren) (Entered: 02/29/2024)
02/29/2024	<a href="#">507</a>	NOTICE of Change of Address, Email or Law Firm Name by Sammy Epelbaum (Epelbaum, Sammy) (Entered: 02/29/2024)
02/29/2024	<a href="#">508</a>	Joint MOTION TO ESTABLISH BRIEFING SCHEDULE ON PLAINTIFFS MOTION FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST MULTINATIONAL VC DEFENDANTS AND DEFENDANT SINO GLOBAL CAPITAL LIMITEDS RULE 12 MOTIONS TO DISMISS re <a href="#">493</a> MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST MULTINATIONAL VC DEFENDANTS</i> , <a href="#">498</a> MOTION to Dismiss for Lack of Jurisdiction <a href="#">182</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> , <a href="#">499</a> MOTION TO DISMISS <a href="#">182</a> MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM and <i>Incorporated Memorandum of Law</i> , <a href="#">497</a> MOTION to Dismiss <a href="#">182</a> MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan



		Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 02/29/2024)
03/01/2024	509	CLERK'S NOTICE - Attorney Admissions has updated the email information as submitted through attorney's PACER account for attorney Sammy Epelbaum re <a href="#">507</a> Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 03/01/2024)
03/01/2024	<a href="#">510</a>	RESPONSE in Opposition re <a href="#">492</a> MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> filed by Farmington State Bank. Replies due by 3/8/2024. (Attachments: # <a href="#">1</a> Exhibit 1)(Dorough, Marisa) (Entered: 03/01/2024)
03/01/2024	<a href="#">511</a>	REPLY to <a href="#">494</a> MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS PLAINTIFFS REPLY IN SUPPORT OF THEIR MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN SUPPORT OF PLAINTIFFS OPPOSITION TO MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 03/01/2024)
03/01/2024	<a href="#">512</a>	RESPONSE in Opposition re <a href="#">494</a> MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> filed by Creators Agency, LLC, Erika Kullberg, Jaspreet Singh. Replies due by 3/8/2024. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Sepulveda, Jose) (Entered: 03/01/2024)
03/01/2024	<a href="#">513</a>	RESPONSE to Motion re <a href="#">492</a> MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 3/8/2024. (Isenberg, Joseph) (Entered: 03/01/2024)
03/05/2024	514	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Joint Motion to Establish Briefing Schedule on Plaintiffs' Motion for Leave to File Amended Complaint Against Multinational VC Defendants and Defendant SINO Global Capital Limited's Rule 12 Motions to Dismiss. See ("Motion") (ECF No. <a href="#">508</a> ). Therein, Plaintiffs and the Multinational VC Defendants request (1) a fourteen day extension to respond to Plaintiffs' Motion for Leave to File Amended Complaint <a href="#">493</a> ; and (2) a fourteen day extension for Plaintiffs to file an opposition to Defendant Sino Global Capital Limited's Rule 12 motions to dismiss (ECF Nos. 497, 498, 499). See id. at 2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <a href="#">508</a> is GRANTED. The Multinational VC Defendants shall file a response on or before March 15, 2024, and Plaintiffs shall file their oppositions to the Rule 12 motions on or before March 20, 2024. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	515	PAPERLESS ORDER. THIS CAUSE came before the Court upon Andrew Figueroa's Motion for Leave to Withdraw as Counsel for Defendant Sam Bankman-Fried. <a href="#">373</a> . Therein, attorney Andrew Figueroa seeks to withdraw as a counsel because he will be leaving the law firm Gelber Schachter & Greenberg, P.A. Id. at 1. Jeremy Mishkin and Richard Simms of Montgomery McCracken will continue to represent Mr. Bankman-Fried in this action. Id. Accordingly, UPON CONSIDERATION of the Motion, the



		pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">373</a> is GRANTED. Attorney Andrew Figueroa is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Andrew Figueroa as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	516	PAPERLESS ORDER. THIS CAUSE came before the Court upon Blake Shinoda's Unopposed Motion for Leave to Withdraw as Counsel for Defendants Golden State Warriors, LLC and Naomi Osaka. <a href="#">375</a> . Therein, attorney Blake Shinoda seeks to withdraw as a counsel for the above-mentioned defendants. Id. at 1. Colson Hicks Eidson, P.A. and Gibson, Dunn & Cruthcer LLP will continue to represent Golden State Warriors and Naomi Osaka. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">375</a> is GRANTED. Attorney Blake Shinoda is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Blake Shinoda as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	517	PAPERLESS ORDER. THIS CAUSE came before the Court upon Lauren M. Bergelson's Motion to Withdraw as Co-Counsel for Defendant Altimeter Capital Management, LP. <a href="#">376</a> . Therein, attorney Lauren M. Bergelson seeks to withdraw as a counsel for the above-mentioned defendant. Id. at 1. Ropes & Gray LLP and Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. will continue to represent Altimeter Capital Management, LP. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">376</a> is GRANTED. Attorney Lauren M. Bergelson. is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Lauren M. Bergelson as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	518	PAPERLESS ORDER. THIS CAUSE came before the Court upon Joseph R. Saveri's Motion to Withdraw Appearance. <a href="#">411</a> . Therein, attorney Joseph R. Saveri seeks to withdraw Steven N. Williams as a counsel for Plaintiffs because Mr. Williams no longer represents Plaintiffs. Id. at 2. Attorneys Joseph R. Saveri, Christopher K.L. Young, Louis Kessler, and Itak K. Moradi will continue to represent Plaintiffs. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">411</a> is GRANTED. Attorney Steven N. Williams is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Steven N. Williams as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	519	PAPERLESS ORDER. THIS CAUSE came before the Court upon Edward Soto's Motion to Withdraw as Counsel and Request for Deletion from CM/ECF Electronic Notification Service. <a href="#">431</a> . Therein, attorney Edward Soto seeks to withdraw as counsel for Defendant Shohei Ohtani due to counsel's impending retirement. Id. at 2. Attorneys from Weil, Gotshal & Manges LLP will continue to represent Shohei Ohtani. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">431</a> is GRANTED. Attorney Edward Soto is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Edward Soto as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)

03/05/2024	520	PAPERLESS ORDER. THIS CAUSE came before the Court upon Motion to Withdraw as Counsel for Defendants Deltec Bank and Trust Company and Jean Chalopin. <a href="#">453</a> . Therein, attorney Mallory M. Cooney and the law firm K&L Gates LLP seek to withdraw as counsel for the above-mentioned defendants. Id. at 1. Attorneys from Venable LLP and Davis Polk & Wardwell LLP will continue to represent Deltec and Chalopin. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">453</a> is GRANTED. Mallory M. Cooney and K&L Gates LLP are relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Mallory Cooney and K&L Gates LLP as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	521	PAPERLESS ORDER. THIS CAUSE came before the Court upon Gerald Greenberg's Motion to Withdraw as Co-Counsel for Defendant Sam Bankman-Fried. <a href="#">479</a> . Therein, attorney Gerald Greenberg seeks to withdraw as counsel for the above-mentioned defendant. Id. at 1. Attorneys from Montgomery McCracken Walker & Rhoads LLP will continue to represent Bankman-Fried. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">479</a> is GRANTED. Gerald E. Greenberg is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Gerald E. Greenberg as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	522	PAPERLESS ORDER. THIS CAUSE came before the Court upon Adam Schachters Motion to Withdraw as Co-Counsel for Defendant Sam Bankman-Fried. <a href="#">480</a> . Therein, attorney Adam Schachter seeks to withdraw as counsel for the above-mentioned defendant. Id. at 1. Attorneys from Montgomery McCracken Walker & Rhoads LLP will continue to represent Bankman-Fried. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">480</a> is GRANTED. Adam Schachter is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Adam Schachter as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	523	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Motion to Withdraw Appearance of Attorney Elizabeth A. Greenman. <a href="#">500</a> . Therein, attorney Elizabeth A. Greenman seeks to withdraw as counsel for Defendants Thomas Brady, Shaquille O'Neal, Gisele Bundchen and Lawrence Gene David. Id. at 1. Attorneys from Latham & Watkins LLP and Colson Hicks Eidson will continue to represent the above-mentioned Defendants. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw <a href="#">500</a> is GRANTED. Elizabeth A. Greenman is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Elizabeth A. Greenman as counsel of record. Signed by Judge K. Michael Moore (rhr) (Entered: 03/05/2024)
03/06/2024	<a href="#">524</a>	Joint Motion to Establish Briefing Schedule on Defendant's Wasserman Media Group, LLC and Dentsu McGarry Bowen, LLC 's <a href="#">506</a> Joint Motion Dismiss 436 Order on Motion for Extension of Time to File Response/Reply/Answer by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 03/06/2024)

03/07/2024	<a href="#">525</a>	Joint Motion to Set Extended Briefing Schedule and, Motion for Leave to File Oversized Briefs Relating to Defendants' Motion to Dismiss Amended Complaint by Jean Chalopin, Deltec Bank and Trust Company Limited. (Isenberg, Joseph). Added MOTION for Leave to File Excess Pages on 3/7/2024 (jas). (Entered: 03/07/2024)
03/07/2024	526	CLERK'S NOTICE of Compliance re 515 Paperless Order on Motion to Withdraw as Counsel, 516 Paperless Order on Motion to Withdraw as Counsel, 517 Paperless Order on Motion to Withdraw as Counsel, 518 Paperless Order on Motion to Withdraw as Counsel, 519 Paperless Order on Motion to Withdraw as Counsel, 520 Paperless Order on Motion to Withdraw as Counsel, 521 Paperless Order on Motion to Withdraw as Counsel, 522 Paperless Order on Motion to Withdraw as Counsel, 523 Paperless Order on Motion to Withdraw as Counsel. (The Attorneys filing the Motions to Withdraw as counsel have been removed from the service list). (jas) (Entered: 03/07/2024)
03/07/2024	527	Clerk's Notice to Filer re <a href="#">525</a> Joint Motion to Set Extended Briefing Schedule and, Motion for Leave to File Oversized Briefs Relating to Defendant's Motion to Dismiss Amended Complaint. <b>Motion with Multiple Reliefs Filed as One Relief</b> ; ERROR - The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (jas) (Entered: 03/07/2024)
03/08/2024	<a href="#">528</a>	REPLY to <a href="#">494</a> MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS PLAINTIFFS REPLY IN SUPPORT OF THEIR MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEFS IN SUPPORT OF PLAINTIFFS OPPOSITIONS TO MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # <a href="#">1</a> Exhibit A)(Moskowitz, Adam) (Entered: 03/08/2024)
03/08/2024	<a href="#">529</a>	REPLY to <a href="#">492</a> MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS PLAINTIFFS REPLY MEMORANDUM IN SUPPORT OF MOTION FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 03/08/2024)
03/11/2024	<a href="#">530</a>	Unopposed MOTION to Stay <i>PLAINTIFFS UNOPPOSED MOTION TO STAY LITIGATION AS TO FIRST TRANCHE OF SETTLING DEFENDANTS PENDING OMNIBUS MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 3/25/2024. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moskowitz, Adam) (Entered: 03/11/2024)
03/12/2024	<a href="#">531</a>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer to <i>Class Action Complaint</i> by Sullivan & Cromwell LLP. Attorney Samuel Alberto Danon added to party Sullivan & Cromwell LLP(pty:dft). (Danon, Samuel) (Entered: 03/12/2024)



03/13/2024	532	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Joint Motion to Establish Briefing Schedule on Defendants Wasserman Media Group, LLC and Dentsu McGarry Bowen, LLC's Joint Motion to Dismiss. See ("Motion") (ECF No. <a href="#">524</a> ). Therein, Plaintiffs and Defendants Wasserman Media Group, LLC and Dentsu McGarry Bowen LLC request (1) an extension to April 15, 2024 for Plaintiffs to respond to Defendants' Joint Motion to Dismiss <a href="#">506</a> ; and (2) an extension to May 13, 2024 for Defendants to file their reply in support of the Motion to Dismiss. See id. at 2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion <a href="#">524</a> is GRANTED. Plaintiffs shall file a response on or before April 15, 2024, and Defendants Wasserman and Dentsu shall file a reply on or before May 13, 2024. Signed by Judge K. Michael Moore on 3/13/2024. (sdu) (Entered: 03/13/2024)
03/13/2024	<a href="#">533</a>	Corporate Disclosure Statement by Dentsu McGarry Bowen LLC identifying Corporate Parent Dentsu Holdings USA, LLC, Corporate Parent Portman Square US Holdings Limited, Corporate Parent Dentsu US, Inc., Corporate Parent Dentsu International GPS Holdings Limited, Corporate Parent Dentsu Group, Inc., Corporate Parent Dentsu International Limited for Dentsu McGarry Bowen LLC (Humphries, Lauren) (Entered: 03/13/2024)

PACER Service Center			
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<b>PACER Login:</b>	AdamMoskoadam	<b>Client Code:</b>	FTX
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:23-md-03076-KMM
<b>Billable Pages:</b>	30	<b>Cost:</b>	3.00



# Exhibit C

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION  
MDL No. 3076  
Case No. 1:23-md-03076-KMM**

**IN RE:  
FTX Cryptocurrency Exchange Collapse Litigation**

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This document relates to:

FTX Promoter Defendants

FTX Insider Defendants

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**PLAINTIFFS' UNOPPOSED MOTION TO STAY LITIGATION AS TO FIRST TRANCHE OF  
SETTLING DEFENDANTS PENDING OMNIBUS MOTION FOR PRELIMINARY  
APPROVAL OF CLASS ACTION SETTLEMENTS**

Since the Judicial Panel on Multidistrict Litigation created the FTX MDL and transferred it to this Court, Plaintiffs and their Counsel have worked assiduously to investigate and prosecute any and all claims against all parties bearing any responsibility for the FTX Collapse and the damages caused to Plaintiffs and the Global Class of FTX Investor Victims they seek to represent. At the same time, Plaintiffs have focused substantial efforts and resources on working to resolve claims against FTX MDL Defendants, where possible, in order to obtain valuable relief for the Global Class, be it through direct monetary contributions from FTX MDL Defendants or information and cooperation necessary to assert the strongest claims possible against the most culpable parties in order to ultimately maximize the relief obtained for the Global Class.

After over 9 months and hundreds of phone calls, emails, and mediation sessions both in-person and via Zoom, Plaintiffs have achieved global class action settlements with eleven FTX MDL Defendants (the "First Tranche of Settlements"): FTX Insider Defendants, Gary Wang, Nishad Singh, Caroline Ellison, and Dan Friedberg, as well as FTX Promoter Defendants, William

Trevor Lawrence, Kevin Paffrath, Tom Nash, Brian Jung, Graham Stephan, Andre Jikh, and Jeremy LeFebvre (collectively, the “Settling Defendants”).

As will be demonstrated when Plaintiffs move for preliminary, and, ultimately, final approval of the First Tranche of Settlements, their terms are fair, adequate, and reasonable, provide significant and important relief for the Global Class of FTX Investor Victims, materially advance these MDL proceedings as a whole, and streamline the issues for the Court to consider and resolve going forward, bringing the FTX MDL proceedings that much closer to a global resolution.

Given that the Settling Defendants’ motions to dismiss are currently fully briefed and pending decision from the Court, and to facilitate finalizing the formal settlement and preliminary approval documents, Plaintiffs therefore respectfully move this Honorable Court for an order (1) staying all litigation as to the Settling Defendants, pending Plaintiffs moving for preliminary approval of the First Tranche of Settlements; and (2) giving Plaintiffs until March 27, 2024 to file their omnibus motion for preliminary approval.<sup>1</sup>

Plaintiffs have conferred with counsel for the Settling Defendants and are authorized to represent that no Settling Defendant opposes this request.

### **CONCLUSION**

For the reasons stated herein, Plaintiffs respectfully request the Court enter an order staying all litigation as to the Settling Defendants until March 27, 2024, so Plaintiffs and Settling Defendants can finalize the formal settlement documents and so Plaintiffs can prepare and file their motion for preliminary approval of the First Tranche of Settlements in this FTX MDL. A proposed Order granting this unopposed motion is attached as **Exhibit A**.

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<sup>1</sup> Plaintiffs ask the Court to merely extend the stay of litigation already in place as to the FTX Insider Settling Defendants.

**CERTIFICATE OF COMPLIANCE WITH LOCAL RULE 7.1 (a)(3)**

In compliance with Local Rule 7.1(a)(3), Plaintiffs' counsel certify they have conferred with counsel for all Settling Defendants in a good faith effort to resolve any issues raised in this motion and are authorized to state that none oppose the relief sought in this motion.

Dated: March 11, 2024,

Respectfully submitted,

<b><u>Plaintiffs' Co-Lead Counsel</u></b>	
<p><u>By: /s/ Adam Moskowitz</u>  Adam M. Moskowitz  Florida Bar No. 984280  Joseph M. Kaye  Florida Bar No. 117520  <b>THE MOSKOWITZ LAW FIRM, PLLC</b>  Continental Plaza  3250 Mary Street, Suite 202  Coconut Grove, FL 33133  Office: (305) 740-1423  <a href="mailto:adam@moskowitz-law.com">adam@moskowitz-law.com</a>  <a href="mailto:joseph@moskowitz-law.com">joseph@moskowitz-law.com</a>  <a href="mailto:service@moskowitz-law.com">service@moskowitz-law.com</a></p>	<p><u>By: /s/ David Boies</u>  David Boies  Alex Boies  Brooke Alexander  <b>BOIES SCHILLER FLEXNER LLP</b>  333 Main Street  Armonk, NY 10504  Office: (914) 749-8200  <a href="mailto:dboies@bsfllp.com">dboies@bsfllp.com</a>  <a href="mailto:aboies@bsfllp.com">aboies@bsfllp.com</a>  <a href="mailto:balexander@bsfllp.com">balexander@bsfllp.com</a></p>

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the forgoing was filed on March 11, 2024, via the Court's CM/ECF system, which will send notification of such filing to all attorneys of record.

By: /s/ Adam Moskowitz  
Adam Moskowitz





